

REGIONAL DISTRICT OF NANAIMO

**SPECIAL BOARD MEETING
TUESDAY, JANUARY 15, 2013**

(immediately following Special Committee of the Whole meeting)

(RDN Board Chambers)

A G E N D A

PAGES

CALL TO ORDER

DELEGATIONS

COMMUNICATIONS/CORRESPONDENCE

UNFINISHED BUSINESS

SCHEDULED STANDING, ADVISORY STANDING AND SELECT COMMITTEE REPORTS

Selection Committee

Rise and Report of Selection Committee meeting held Tuesday, January 15, 2013.
(to be distributed) (All Directors – One Vote).

That the Board approve all appointments of the In Camera Selection Committee meeting held Tuesday, January 15, 2013.

REPORTS

2 - 4 Board Appointments to Standing, Select and Advisory Committees.

ADDENDUM

BUSINESS ARISING FROM DELEGATIONS OR COMMUNICATIONS

NEW BUSINESS

BOARD INFORMATION

5 - 6 Items received for Board Information, January, 2013.

ADJOURNMENT

TO: Board of Directors **DATE:** January 8, 2013

FROM: Joe Stanhope, Chairperson
Diane Brennan, Deputy Chairperson

SUBJECT: Board Member Appointments to Standing, Select and Advisory Committees

PURPOSE

To confirm the Board member appointments to the Regional District of Nanaimo Standing, Select, Advisory and Scheduled Standing Committees for 2013 in accordance with "Board Procedure Bylaw No. 1512".

BACKGROUND

Pursuant to Section 795 of the *Local Government Act* and Section 30 of "Board Procedure Bylaw No. 1512", the Chairperson is authorized to appoint Board members to RDN Standing Committees and is delegated to appoint Board members to RDN Select Committees. The Board also appoints persons annually to the Advisory Committees and Commissions.

Chairperson Stanhope and Deputy Chairperson Brennan met recently to review Committee appointments and make recommendations for the RDN Committees and Commissions. Chairperson appointments to Standing and Select Committees are attached for information. Recommendations for appointments to Advisory Committees and Commissions are presented for Board approval.

Please note that Regional Hospital District (RHD) appointments will take place at the next RHD meeting, which is expected to be held in February.

RECOMMENDATION

1. That the Board member appointments to the 2013 Regional District of Nanaimo Standing Committees be received for information.
2. That the Board member appointments to the 2013 Regional District of Nanaimo Select and Scheduled Standing (External) Committees be received for information.
3. That the recommendations for Board member appointments to the 2013 Regional District of Nanaimo Advisory Committees and Commissions be endorsed.



J. Stanhope, Chairperson



D. Brennan, Deputy Chairperson



**2013 BOARD MEMBER APPOINTMENTS
COMMITTEES & COMMISSIONS**

BOARD OF DIRECTORS and COMMITTEE OF THE WHOLE

Joe Stanhope (Chair)	Diane Brennan (Deputy)	Alec McPherson	Howard Houle
Maureen Young	George Holme	Julian Fell	Bill Veenhof
Marc Lefebvre	Dave Willie	Brian Dempsey	John Ruttan
Diana Johnstone	Bill Bestwick	Ted Greves	Jim Kipp
George Anderson			

STANDING COMMITTEE MEMBERS

ELECTORAL AREA PLANNING COMMITTEE:

G. Holme (Chair), M. Young (Deputy), A. McPherson, J. Fell, J. Stanhope, B. Veenhof

EXECUTIVE COMMITTEE:

J. Stanhope (Chair), M. Young, G. Holme, B. Veenhof, D. Brennan, B. Bestwick, D. Johnstone, M. Lefebvre

SELECT COMMITTEE MEMBERS

D69 COMMUNITY JUSTICE SELECT COMMITTEE:

M. Lefebvre (Chair), G. Holme, J. Stanhope, B. Veenhof, D. Willie, J. Fell

EMERGENCY MANAGEMENT SELECT COMMITTEE:

M. Young (Chair), A. McPherson, H. Houle, B. Veenhof, G. Holme, J. Fell, J. Stanhope, B. Dempsey

SUSTAINABILITY SELECT COMMITTEE:

J. Stanhope (Chair), A. McPherson, H. Houle, M. Young, B. Veenhof, D. Brennan, J. Kipp, B. Dempsey, M. Lefebvre, D. Willie

TRANSIT SELECT COMMITTEE:

D. Brennan (Chair), A. McPherson, M. Young, G. Holme, J. Stanhope, B. Veenhof, B. Bestwick, G. Anderson, T. Greves, B. Dempsey, M. Lefebvre, D. Willie

REGIONAL PARKS AND TRAILS SELECT COMMITTEE:

D. Brennan (Chair), J. Stanhope, H. Houle, J. Fell, M. Young, B. Dempsey, M. Lefebvre, D. Willie

NORTHERN COMMUNITY ECONOMIC DEVELOPMENT SELECT COMMITTEE:

J. Stanhope (Chair), G. Holme, B. Veenhof, J. Fell, M. Lefebvre, D. Willie

ADVISORY COMMITTEE AND COMMISSION MEMBERS

AGRICULTURAL ADVISORY COMMITTEE: D. Johnstone (Chair), H. Houle, J. Fell
FIRE SERVICES ADVISORY COMMITTEE: G. Holme (Chair), M. Young, J. Fell, J. Stanhope, B. Veenhof
GRANTS-IN-AID ADVISORY COMMITTEE: M. Young (Chair), D. Willie
REGIONAL LIQUID WASTE ADVISORY COMMITTEE: B. Bestwick (Chair), G. Anderson, B. Dempsey, G. Holme
REGIONAL SOLID WASTE ADVISORY COMMITTEE: G. Holme (Chair), T. Greves, J. Kipp, H. Houle
PARKS AND OPEN SPACE ADVISORY COMMITTEES: <ul style="list-style-type: none"> • ELECTORAL AREA 'B' – H. Houle • NANOOSE BAY - G. Holme • ELECTORAL AREA 'G' - J. Stanhope • EAST WELLINGTON/PLEASANT VALLEY - M. Young • ELECTORAL AREA 'F' – J. Fell • ELECTORAL AREA 'H' – B. Veenhof
DISTRICT 69 RECREATION COMMISSION: B. Veenhof (<i>Alternate: J. Fell</i>)
ELECTORAL AREA 'A' PARKS, RECREATION & CULTURE COMMISSION: A. McPherson

SCHEDULED STANDING COMMITTEES (EXTERNAL APPOINTMENTS)

	Appointment	Alternate
Arrowsmith Water Service Management Board	J. Stanhope	G. Holme
Central South RAC for Island Coastal Economic Trust	J. Stanhope, G. Holme	
Deep Bay Harbour Authority	B. Veenhof	
Englishman River Water Service Management Board	J. Stanhope, G. Holme	
Island Corridor Foundation	T. Greves	J. Stanhope
Mount Arrowsmith Biosphere Foundation	M. Young	
Municipal Finance Authority	J. Stanhope	G. Holme
Municipal Insurance Association	J. Kipp	
Nanaimo Parks, Recreation & Culture Commission	Alec McPherson (A) Howard Houle (B) Maureen Young (C)	
North Island 911 Corporation	J. Stanhope	M. Lefebvre
Oceanside Homelessness Task Force	B. Veenhof	
Oceanside Tourism Association	G. Holme	J. Stanhope
Snuneymuxw First Nations/Regional District of Nanaimo Protocol Agreement Working Group	J. Stanhope D. Brennan A. McPherson	
Te'Mexw Treaty Negotiations Committee	B. Dempsey	G. Holme
Vancouver Island Regional Library Board	G. Holme	H. Houle



2013 FINANCIAL FORUM, ANNUAL GENERAL MEETING & SEMI ANNUAL MEETING

MFA 2013 Financial Forum & Annual General Meeting will be held on March 21st at the Hotel Grand Pacific, 463 Belleville Street, Victoria, with a welcome reception the night prior. On-line registration and program layout will be available in January. MFA has a block of rooms available at a discount rate of \$90/single, \$120/double. Please contact the hotel at: 1-800-663-7550 and quote "*Municipal Finance Authority of BC*" to get this discounted offer. This rate will only be available until February 19, 2013.

MFA Semi-Annual Meeting of the Members will be held on Tuesday, September 17th at 4:00 P.M. (location TBD), in conjunction with the Annual UBCM Conference, in Vancouver. We recommend booking accommodations early. A list of hotels is available on the UBCM website at: <http://www.ubcm.ca/EN/main/convention/future-conventions.html>

If you have any questions about meetings or the Financial Forum, please contact:

Allison C. Boyd, Executive Assistant

Email: allison@mfa.bc.ca

Phone: 250-383-1181 ext.: 234

**MUNICIPAL FINANCE AUTHORITY OF BRITISH COLUMBIA
MEMBERS OF THE AUTHORITY**

Regional District	Member Appointed	Alternate	March 2012* Votes
Alberni-Clayoquot	M. Kokura	G. Wong	1
Bulkley-Nechako	B. Miller	J. Petersen	1
Capital	F. Leonard	G. Young	4
Capital	L. Cross	D. Howe	4
Cariboo	A. Richmond	J. Glassford	2
Central Coast	B. Lande	C. McCullagh	1
Central Kootenay	R. Toyota	K. Hamling	2
Central Okanagan	R. Hobson	D. Ophus	4
Columbia Shuswap	T. Bacigalupo	D. Raven	2
Comox Valley	S. Winchester	E. Grieve	2
Cowichan Valley	I. Morrison	R. Hutchins	2
East Kootenay	R. Gay	R. McRae	2
Fraser-Fort George	S. Green	M. Frazier	2
Fraser Valley	P. Ross	B. Banman	3
Fraser Valley	S. Gaetz	C. Stam	3
Greater Vancouver	M. Brodie	H. Steves	5
Greater Vancouver	D. Corrigan	C. Jordan	5
Greater Vancouver	M. Hunt	J. Villeneuve	5
Greater Vancouver	R. Louie	T. Stevenson	5
Greater Vancouver	D. Mussatto	J. Froese	5
Greater Vancouver	M. Reid	H. Fathers	5
Greater Vancouver	R. Walton	M. Smith	5
Greater Vancouver	M. Clay	R. Stewart	4
Greater Vancouver	W. Wright	L. Jackson	4
Greater Vancouver	G. Martin	L. Hepner	4
Kitimat-Stikine	D. Pernarowski	B. Belcher	1
Kootenay Boundary	L. Gray	G. McGregor	1
Mount Waddington	G. Furney	B. Parnham	1
Nanaimo	J. Stanhope	G. Holme	3
North Okanagan	P. Nicol	R. Fairbairn	2
Northern Rockies	K. Eglinski	B. Streeper	1
Okanagan-Similkameen	D. Ashton	M. Pendergraft	2
Peace River	M. Caisley	A. Hadland	2
Powell River	C. Palmer	P. Brabazon	1
Skeena-Queen Charlotte	B. Pages	K. Bjorndal	1
Squamish-Lillooet	S. Gimse	P. Heintzman	1
Strathcona	J. MacDonald	T. Lewis	1
Sunshine Coast	G. Nohr	D. Shugar	1
Thompson-Nicola	J. Ranta	S. Roline	<u>3</u>

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*Based on 2011 Census Results

Updated: January 4, 2013 (8:48AM)