

REGIONAL DISTRICT OF NANAIMO

**SPECIAL BOARD MEETING
TUESDAY, JANUARY 15, 2012**

(immediately following Special Committee of the Whole meeting)

(RDN Board Chambers)

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January 10, 2013

Regional District of Nanaimo
6300 Hammond Bay Road
Nanaimo, BC, V9T 6N2

Attention: Paul Thorkelsson, Chief Administrative Officer

Dear Sir:

Re: Regional District Nominees for Island Corridor Foundation Board of Directors

As members of the Island Corridor Foundation, the five regional districts namely, Capital Regional District (CRD), Cowichan Valley Regional District (CVRD), Regional District of Nanaimo (RDN), Comox Valley Regional District (CVRD) and the Alberni-Clayoquot Regional District (ACRD) are to each nominate a person for board director of the ICF as per ICF By Law Number 1. In total there are 12 directors, five nominated from the member First Nations and two members at large. Nominees are elected to the ICF Board at the Annual General meeting.

The position of director is for a two year term and the terms are staggered.

Current ICF directors whose term ends April 2013 are:

Mary Ashley – Director at large
Ken McRae – ACRD
Councillor Albie Charlie – Cowichan Tribes
Ray Gauthier – Stz'uminus First Nation
Councillor Ted Greves – RDN

& there is one First Nation position to be filled.

Current ICF directors whose term ends April 2014 are:

Judith Sayers – director at large
Mayor Graham Hill – CRD
Lonnie Norris – Halalt First Nation
Mayor Larry Jangula – Comox Valley Regional District
Chief David Bob – Snaw-Naw-As First Nation
Mayor Phil Kent – Cowichan Valley Regional District

For those regional districts whose director's term is up, (ACRD & RDN) could you please notify me of your nominee by the end of February?

The ICF Annual General Meeting at which new directors will be elected is April 25th 2013 at Nanaimo.

Further, per the ICF Bylaw Number 1, each regional district and First Nation is to appoint a member to attend the AGM to elect new directors and to receive the auditor's report and conduct whatever other business that is brought forward.

This person appointed as a member to represent your regional district at the AGM may be the same person as the person either currently sitting as director or nominated to be director. Would you please inform me as to who will be your appointed member also by the end of February?

The ICF Board meetings are the fourth Thursday of each month in Nanaimo; the Board does not meet in August or December. Director expenses are covered by the ICF.

I trust this helps to clarify the ICF membership structure and director nominee process. Please call if you have questions or require further information.

Thank you for your continuing support in the reconstruction of rail and the building of trails.

Yours truly,


Graham Bruce
Chief Operating Officer

/jkg



**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:

- 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 (*Alternate: J. Fell*)

ELECTORAL AREA 'A' PARKS, RECREATION & CULTURE COMMISSION: A. McPherson

SCHEDULED STANDING COMMITTEES (EXTERNAL APPOINTMENTS)

	<i>Appointment</i>	<i>Alternate</i>
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
Progress Nanaimo Board	H. Houle	
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