

DATE OF MEETING | NOVEMBER 4, 2019 |

AUTHORED BY | SKY SNELGROVE, STENO COORDINATOR/DEPUTY CORPORATE OFFICER

SUBJECT | 2020 APPOINTMENTS TO THE REGIONAL DISTRICT OF NANAIMO BOARD

OVERVIEW

Purpose of Report

To obtain Council direction regarding appointments to the Regional District of Nanaimo Board and to establish voting assignments for each Director for 2020. |

Recommendation

That Council renew, for a term ending 2020-DEC-31, appointments of the current Council members on the Regional District of Nanaimo Board as follows:

Mayor Krog	5 Votes
Councillor Hemmens	5 Votes
Councillor Armstrong	5 Votes
Councillor Geselbracht	5 Votes
Councillor Brown	5 Votes
Councillor Bonner	5 Votes
Councillor Turley	4 Votes
Councillor Bonner	4 Votes
Councillor Thorpe	4 Votes
Councillor Maartman	Alternate

BACKGROUND

At the inaugural Council meeting held 2018-NOV-05 Council appointed members to the Regional District of Nanaimo Board. Those appointments expire 2019-NOV-04.

2018-2019 Appointments:

Regional District of Nanaimo Director	Votes
Mayor Krog	5 votes
Councillor Hemmens	5 votes
Councillor Armstrong	5 votes
Councillor Geselbracht	5 votes
Councillor Brown	5 votes
Councillor Turley	4 votes
Councillor Bonner	4 votes
Councillor Thorpe	4 votes

Councillor Maartman

Alternate Director

The appointments were based on Council's "Appointments to the Board of Directors of the Regional District of Nanaimo" Policy (Attachment A) which states:

Council to review, on a yearly basis, the City's appointees to the Regional District of Nanaimo Board of Directors, and that the selection of members of Council shall be considered on a combination of experience and voter confidence. |

DISCUSSION

Council may wish to renew the current appointments to the Regional District of Nanaimo Board or select different members to sit on the board. Consideration should be given to Council's appointment policy. |

OPTIONS

1. That Council renew, for a term ending 2020-DEC-31, appointments of the current Council members on the Regional District of Nanaimo Board as follows:

Mayor Krog	5 Votes
Councillor Hemmens	5 Votes
Councillor Armstrong	5 Votes
Councillor Geselbracht	5 Votes
Councillor Brown	5 Votes
Councillor Bonner	5 Votes
Councillor Turley	4 Votes
Councillor Bonner	4 Votes
Councillor Thorpe	4 Votes
Councillor Maartman	Alternate

- The advantages of this option: Renewing the appointments of the current Directors provides consistency for the Regional District of Nanaimo Board and follows Council's policy.
- The disadvantages of this option: Council may wish to change the weighted votes assigned to each Councillor, or the alternate member.

2. That Council:

1. appoint for a term ending 2020-DEC-31, eight Directors to the Regional District of Nanaimo Board;
2. assign 5 votes to five Directors and 4 votes to three Directors; and,
3. appoint one alternate Director to the Regional District of Nanaimo Board.

- The advantages of this option: (Explain in paragraph form what the benefits or advantages are.)

- The disadvantages of this option: (Explain in paragraph form the disadvantages or costs related to this option.) |

SUMMARY POINTS

- Current appointments to the Regional District of Nanaimo Board expire 2019-NOV-04.
- Council is requested to renew Council appointments to the Regional District of Nanaimo Board.
- Appointments are for a term ending 2020-DEC-31.

ATTACHMENTS:

Attachment A: "Appointments to the Board of Directors of the Regional District of Nanaimo"
Policy |

Submitted by:

Sheila Gurrie
Director, Legislative Services |