

ATTACHMENT A



COUNCIL POLICY MANUAL

Section:	Administration	1
Subsection:	Cooperation and Liaison	0400
Title:	Appointments to the Board of Directors of the Regional District of Nanaimo	02

POLICY

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

REASON FOR POLICY

In accordance with the *Local Government Act*, Council is entitled to appoint eight directors to the RDN Board, who are collectively assigned 37 votes. In addition, Council may appoint the remaining Council member as an Alternate Director.

AUTHORITY TO ACT

Retained by Council.

PROCEDURE

Yearly, prior to December 15, the Corporate Officer will place on a Council agenda for Council consideration.

Date: 1999-DEC-20 Approved by: Council