

DATE OF MEETING November 16, 2020

AUTHORED BY SKY SNELGROVE, STENO COORDINATOR AND DEPUTY CORPORATE OFFICER

SUBJECT REVISED 2021 REGIONAL DISTRICT OF NANAIMO BOARD APPOINTMENTS

OVERVIEW

Purpose of Report

To request that Council rescind the appointment of Councillor Turley as a Director on the Regional District of Nanaimo Board and appoint Councillor Maartman to the Board.

Recommendation

That Council:

1. rescind the appointment of Councillor Turley as a Director on the Regional District of Nanaimo Board;
2. appoint Councillor Maartman as a Director assigned four votes on the Regional District of Nanaimo Board for a term ending 2021-DEC-31; and,
3. appoint Councillor Turley as an alternate Director on the Regional District of Nanaimo Board for a term ending 2021-DEC-31.

BACKGROUND

Annually Council is requested to appoint members to the Regional District of Nanaimo Board (Board). 2021 appointments were made at the 2020-NOV-02 Council meeting (Attachment A).

DISCUSSION

Councillor Turley has requested to be appointed as an alternate member on the Regional District of Nanaimo Board. Pending Council's approval, Councillor Maartman has agreed to take his place as a Director on the Board. If the recommendation is approved, the weighted votes and appointments will be as follows:

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 Bonner	4 votes
Councillor Thorpe	4 votes

Councillor Maartman	4 votes
Councillor Turley	Alternate Director

If the recommendation is approved, Staff will notify the Regional District of Nanaimo.

OPTIONS

1. That Council:
 1. rescind the appointment of Councillor Turley as a Director on the Regional District of Nanaimo Board;
 2. appoint Councillor Maartman as a Director assigned four votes on the Regional District of Nanaimo Board for a term ending 2021-DEC-31; and,
 3. appoint Councillor Turley as an alternate Director on the Regional District of Nanaimo Board for a term ending 2021-DEC-31.
 - The advantages of this option: Councillor Turley has requested to be appointed as an alternate member to the Regional District of Nanaimo Board. Councillor Maartman has agreed to take his place on the Board.
 - The disadvantages of this option: None identified.
 - Financial Implications: Council members receive remuneration from the RDN based on the meetings attended.

2. That Council provide alternative direction.
 - The advantages of this option: Council may wish to provide alternative direction.
 - The disadvantages of this option: Dependent on direction received.
 - Financial Implications: Dependent on direction received.

SUMMARY POINTS

- Councillor Turley has requested to be appointed the alternate member on the Regional District of Nanaimo Board.
- Councillor Maartman has agreed, pending Council's approval, to be appointed as a Director.
- If the appointments are approved, Staff will notify the Regional District of Nanaimo.

ATTACHMENTS:

Attachment A: 2021 Regional District of Nanaimo Board Appointments Report dated 2020-NOV-02.

Submitted by:

Sheila Gurrie,
Director, Legislative Services

Concurrence by:

Jake Rudolph
Chief Administrative Officer