

ATTACHMENT A



Staff Report for Decision

File Number: CC-02

DATE OF MEETING NOVEMBER 2, 2020

AUTHORED BY SKY SNELGROVE, STENO COORDINATOR AND DEPUTY CORPORATE OFFICER

SUBJECT 2021 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 2021.

Recommendation

That Council renew, for a term ending 2021-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 Turley	4 Votes
Councillor Bonner	4 Votes
Councillor Thorpe	4 Votes
Councillor Maartman	Alternate

BACKGROUND

In accordance with the City of Nanaimo Policy *Appointments to the Board of Directors of the Regional District of Nanaimo (Attachment A)*, each year Council is requested to appoint members to the Regional District of Nanaimo Board.

The recommended appointments are grounded in policy which advises 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 (RDN) 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 2021-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 Turley	4 Votes
Councillor Bonner	4 Votes
Councillor Thorpe	4 Votes
Councillor Maartman	Alternate

- The advantages of this option: This option aligns with Council's policy for Regional District of Nanaimo Board member appointments and is consistent with the current appointments.
 - The disadvantages of this option: Council may wish to change the weighted votes assigned to each member, or the alternate member.
 - Financial Implications: Council members receive remuneration from the RDN based on the meetings attended.
2. That Council appoint, for a term ending 2021-DEC-31:
 - five directors with five votes each,
 - three directors with four votes each; and,
 - one alternate.
 - The advantages of this option: Council may wish to vary their RDN appointments.
 - The disadvantages of this option: This option does not align with Council's policy.
 - Financial Implications: Council members receive remuneration from the RDN based on the meetings attended.]

SUMMARY POINTS

- Council is requested to appoint eight members to the Regional District of Nanaimo Board.
- Council can assign 5 votes to five directors, 4 votes to three directors and select one alternate.
- Appointments are for a one year term ending 2021-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

Concurrence by:

Jake Rudolph
Chief Administrative Officer

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