



Date: 15/02/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Havan Surat, Manager of Development Services

Date of Meeting: Cariboo Regional District Board_Mar01_2019

File: 6410-02

Short Summary:

Advisory Planning Commission Appointments

Voting:

Corporate Vote - Unweighted

Memorandum:

Bylaw No. 5006 calls for each Electoral Area to have an Advisory Planning Commission. Each APC shall consist of not less than four and not more than ten appointed members, at least two-thirds of whom shall be residents of the electoral area.

The Electoral Area Directors have provided recommendations for Advisory Planning Commission appointments which are listed under the recommendation for each electoral area. The following appointments were made at previous Board meetings:

Area A – Director Sjostrom

Doug Service
David Moffat
Vincent Berlinguette
Ted Armstrong
Caroline Mitchell
Marg Sales

Area B – Director Bachmeier

Stephanie Hanes
Robert Ross

Area D – Director Forseth

Ron Kaufman
Phyllis Webstad
Gordon Keener
Daniel Jalbert
Howard Chamberlin

Charlene Hays
Torey Lee
Kathy Rourke

Area E – Director Delainey

Kerry Chelsea
John Dressler
Henry Van Soest
Bette McLellan
Dave Stafford

Area H – Director Wagner

Shelly Morton
Louis Judson
Lori Frame
Ken Bourne
Peter Sanders
Elisa Morocchi
Tom Price
Will Van Osch

Area I – Director Glassford

Maureen Murray
Phil Megyesi
Jennifer Roberts

Area J – Director Kirby

Johanna Kirby
Dave Clarke
Tolin Pare
Deborah Kannegiesser
Linda Armstrong
Terra Hatch
Leslie Milton

Area L – Director MacDonald

Chris Lance
Inga Udlult

Attachments:

Sample Email forwarded to Each Director Regarding APC Appointments.

Financial Implications:

N/A

Policy Implications:

N/A

Alignment with Strategic Plan:

- ☐ Ensuring Sufficient and Sustainable Funding
- ☐ Building on our Relationships
- ☒ Providing Cost Effective High Quality Services
- ☐ Focusing on Being Well Governed

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CAO Comments:

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Options:

Endorse recommendation

Recommendation:

That the agenda item summary from Havan Surat, Manager of Development Services, dated February 15, 2019, regarding Advisory Planning Commission appointments, be received. Further, that the following Advisory Planning Commission members be appointed:

Area B – Director Bachmeier

Elizabeth Montgomery
Magnus Vinje
Neil MacDougall
Stan Hall
Tony McHale
Lowan Giesbrecht
Shane Stobbe
Desiree Stobbe

Area C – Director Massier

Charlene Lawrence
Fran MacPherson
Dennis Asher
Lorne Walker
Warren Reis
John Reichert
Tom Maxwell

Area F – To be determined

TBA

Area G – Director Richmond

Diane Wood
Nicola Maughn
Ron Soeder
Ms. M. Niemiec
Graham Leslie
Robin Edwards

Marvin Monical

Area I – Director Glassford

Joanne Taylor

Laurie Heppner

Area K – Director Mernett

Lorrie Bowser

Hellen Bayliff

Lyle David Finch

Myanmar Desaulniers