



Date: 13/03/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_Mar22_2019

File: 400-50-02

Short Summary:

2019 Appointment to NCLGA

Voting:

Corporate Vote - Unweighted

Memorandum:

The CRD's NCLGA Appointment Policy reads as follows:

Policy No. 11-10A-26

As each regional district is responsible for appointing a representative to the NCLGA Board, and any local government elected official from within the regional district boundaries may put their name forward to the regional district to be considered as the NCLGA regional representative, whether on the regional district board or not, the following is policy criteria to guide the selection process:

- 1) *In the first week of February in each year, the CRD will send notification to all four municipal councils that interested individuals must submit their information to the CRD prior to March 1st, if they wish to be considered for appointment as the Cariboo Regional District representative to the NCLGA Executive. Notice will also be given to the CRD Board of Directors at its February meeting. Subsequent to this, all interested persons will be given an opportunity to speak to the Board in favour of their appointment, which will be decided upon prior to April 10th.*
- 2) *Preference will be given to elected officials who sit on the CRD Board in order to ensure a regional perspective that represents the views of all member municipalities as well as the Regional District and to ensure good communication linkages between all local government jurisdictions and the NCLGA. It is expected that the representative will report to the NCLGA Executive Committee on issues arising within the region and will report back through the Cariboo Regional District Board on NCLGA issues in order that all jurisdictions receive the information in a timely manner.*

- 3) *If an elected official who does not sit on the CRD Board wishes to put their name forward as the regional representative, they must apply in writing by providing a biography that highlights their involvement and knowledge of areas across the Cariboo Regional District and advising how they will:*
- a) *Ensure that they will provide a report to the CRD Board after each meeting of the NCLGA Executive;*
 - b) *Educate themselves on items of interest from the region as a whole in order to bring forward those interests at NCLGA Executive meetings; and*
 - c) *Provide the views of each of the five local governments on matters under consideration by the NCLGA Executive.*
- 4) *If more than one elected official submits their name to be considered as the NCLGA regional representative, they will be provided with an opportunity to briefly address the Board in support of their appointment, prior to the Board's vote on the matter. The ensuing vote will be conducted by secret ballot. In the case of two elected officials having submitted their names, the elected official receiving the highest majority of votes from the members of the Board then present shall be declared as the Board's appointment to the NCLGA Executive. In the event of a tie vote, ballots will be redistributed and the vote will be taken again until one of the elected officials receives a clear majority of votes from the members of the Board then present.*

In the case where more than two elected officials have submitted their name for consideration, and no elected official receives a majority of votes, the elected official receiving the lowest number of votes will be removed from the ballot, ballots will be redistributed and the vote will be taken for the remaining elected officials. This process will continue until an elected official receives a clear majority of votes from the members of the Board then present.

Director Massier has submitted the following expression of interest:

Please accept my request to continue as the CRD Board representative to the NCLGA Board for 2019/20.

No other Directors have expressed interest.

Attachments:

None

Financial Implications:

None

Policy Implications:

This item is in accordance with Policy #11-10A-26

Alignment with Strategic Plan:

☐ Ensuring Sufficient and Sustainable Funding

- ☒ Building on our Relationships
- ☐ Providing Cost Effective High Quality Services
- ☒ Focusing on Being Well Governed

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

- 1) Receipt and appoint Director Massier to the NCLGA Board for 2019
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 13, 2019, regarding the Board's appointment to the North Central Local Government Association (NCLGA) Board for 2019, be received. Further, that Director John Massier be re-appointed to the NCLGA Board.