



**Date:** 15/02/2019

## **AGENDA ITEM SUMMARY**

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**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

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### **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 Sjoström**

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