

Chair Report up to & including October 23/19

Although I haven't had as many meetings as usual, my time has been consumed with trouble shooting issues throughout the CRD Region, and conference calls, many of which I am unable to discuss at this time.

- After the presentation at UBCM from EMBC on the proposed Emergency Program Act, there will now be some significant engagement with local Govt. Associations, Regional Districts and Municipalities, to obtain feedback before the final draft is presented in March. I understand that there will be a presentation at the LGLA/EA forum in February 2020, in Richmond. The goal is to have this Act before the Legislative Assembly by October 2020, and enacted in the New Year of 2021. My understanding is that the Flood and Fire Review Advisory committee, will continue its work, and possibly be expanded to encompass other direction from UBCM and the Province. We have had one conference call since UBCM, and now await the engagement roll out process to begin.**

- The Executive Committee met on Wednesday October 16 to review the CAO Evaluations, and an in-camera recommendation is presented on this agenda. Alice has stepped into her role as Acting CAO, and is managing the day to day operations of the CRD, as well as 'stick handling' many other issues that the Board will be briefed on when CAO McLean returns.**

- On Friday October 18/19, I attended the first Leaders Moving Forward meeting since May. The new Administrator for CMH was in attendance as well as the administrator for TRU, both gave a lot of information regarding their positions.**

- I was in Prince George October 22 & 23/19 for NDIT business. Finance Committee meetings and the quarterly Board meeting were held, and I will be back at the Prince George office next week to orientate our new Govt. appointee Alison Hoskins (CEO Integris). We will have further change on the Board, as Taylor Bachrach has been successful in his**

election bid, and now the Northwest RAC will appoint a new member, as well we have 3 other Liberal Govt. appointees, timing out in their appointments in April 2020, 2 of whom are not seeking reappointment and one who is. CEO McKay and myself will be submitting suitable resume's to the Province, as suggestions on whom we would like to see assume those positions. These suggestions come from other members on the Board that represent those areas, in this case specifically the Northeast area.

Respectfully submitted