

Date: 13/03/2024

To: Chair and Directors, Cariboo Regional District Board

And To: Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_Mar22_2024

File: 255-01

Short Summary:

NCLGA Board Representative for 2024

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.

NCLGA requests that each regional district also appoint an alternate representative.

The following Directors have submitted their names:

- Director Anderson has submitted her name to be considered as the CRD's main representative. If not chosen as the main representative, she would like to be considered as the alternate representative.
- Director de Vries has submitted his name to be considered as the CRD's main representative.
- Director Massier has submitted his name to be considered as the CRD's alternate representative.

As more than one Director has submitted their name for consideration, they will each be given the opportunity to briefly address the Board. Staff will then conduct a vote by secret ballot, per the above-noted policy.

Attachments:

None

Financial Implications:

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Policy Implications:

Appointment of main representative is in accordance with Policy #11-10A-26

Alignment with Strategic Plan:

- ☐ **Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- ☒ **Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
- ☐ **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
- ☐ **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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CAO Comments:

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Options:

1. Appoint a main representative and alternate representative to the NCLGA Board

Recommendation:

Results to be determined by secret vote..