

# 2023 Appointments

## Board and Committee Membership

### Capital Regional District | 2023

#### Capital Regional District Board

Chair: Director Plant

Vice-Chair: Director Tait

#### Capital Regional Hospital District Board

Chair: Director Murdoch

Acting Chair: Director McNeil-Smith

#### Capital Region Housing Corporation Board

Chair: Director de Vries

Vice-Chair: Director Tait

#### Board of Directors

Participant	Director	Alternate Director
Central Saanich	R. Windsor	S. Riddell
Colwood	D. Kobayashi	I. Ward
Esquimalt	B. Desjardins	K. Armour
Highlands	K. Williams	K. Roessingh
JDF EA	A. Wickheim	J. Grant
Langford	S. Goodmanson	C. Harder, M. Wagner
Langford	L. Szpak	C. Harder, M. Wagner
Metchosin	M. Little	S. Gray
North Saanich	P. Jones	C. Stock
Oak Bay	K. Murdoch	H. Braithwaite
Saanich	S. Brice	M. Westhaver / N. Chambers / K. Harper / T. Phelps Bondaroff
Saanich	J. Brownoff	T. Phelps Bondaroff / M. Westhaver / N. Chambers / K. Harper
Saanich	Z. de Vries	K. Harper / T. Phelps Bondaroff / M. Westhaver / N. Chambers
Saanich	D. Murdock	M. Westhaver / N. Chambers / K. Harper / T. Phelps Bondaroff
Saanich	C. Plant	N. Chambers / K. Harper / T. Phelps Bondaroff / M. Westhaver
SGL EA	P. Brent	R. Fenton
Sidney	C. McNeil-Smith	C. Rintoul
Sooke	M. Tait	J. Bateman
SSI EA	G. Holman	M. Richardson
Victoria	M. Alto	S. Hammond / M. Gardiner / S. Kim / M. Dell / K. Loughton
Victoria	J. Caradonna	S. Hammond / M. Gardiner / S. Kim / M. Dell / K. Loughton
Victoria	C. Coleman	S. Hammond / M. Gardiner / S. Kim / M. Dell / K. Loughton
Victoria	D. Thompson	S. Hammond / M. Gardiner / S. Kim / M. Dell / K. Loughton
View Royal	S. Tobias	J. Rogers

# 2023 Appointments

## Board and Committee Membership

### Capital Regional District | 2023

## Standing Committees

### Core Area Liquid Waste Management

*Membership consists of all 15 Board members from the seven municipal participants in the Core Area Liquid Waste Management Plan.*

Chair: Director Coleman	Vice Chair: Director Kobayashi
Director Alto	Director K. Murdoch
Director Brice	Director D. Murdock
Director Brownoff	Director Plant
Director Caradonna	Director Szpak
Director de Vries	Director Thompson
Director Desjardins	Director Tobias
Director Goodmanson	

### Electoral Areas Committee

*Membership consists of all 3 Electoral Area Directors.*

Chair: Director Brent
Vice-Chair: Director Holman
Director Wickheim
Board Chair (ex-officio)

### Environmental Services Committee

Chair: Director Desjardins	Vice-Chair: Director Tobias
3. Director Brownoff	8. Director Tait
4. Director Caradonna	9. Director Thompson
5. Director Holman	10. Director Wickheim
6. Director Kobayashi	Board Chair (ex-officio)
7. Director Murdock	

### Finance Committee

Chair: Director Brice	Vice-Chair: Director Jones
3. Director Brent	7. Director Little
4. Director Coleman	8. Director Williams
5. Director Goodmanson	9. Director Windsor
6. Director Kobayashi	Board Chair (ex-officio)

# 2023 Appointments

## Board and Committee Membership

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### Capital Regional District | 2023

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#### First Nations Relations Committee

Chair: Director Tait

3. Director Alto
4. Director Brent
5. Director Desjardins
6. Director Goodmanson

Vice-Chair: Director Windsor

7. Director Little
  8. Director K. Murdoch
  9. Director Williams
- Board Chair (ex-officio)

#### Governance Committee

Chair: Director Little

3. Director Brice
4. Director Coleman
5. Director Desjardins
6. Director Holman
7. Director Jones

Vice-Chair: Director Goodmanson

8. Director K. Murdoch
  9. Director D. Murdock
  10. Director Tobias
- Board Chair (ex-officio)

#### Hospitals and Housing Committee

Chair: Director Murdoch

3. Director Alto
4. Director Brent
5. Director Brice
6. Director de Vries
7. Director Holman

Vice-Chair: Director Caradonna

8. Director Jones
  9. Director Kobayashi
  10. Director McNeil-Smith
  11. Director Szpak
- Board Chair (ex-officio)

#### Planning & Protective Services

Chair: Director de Vries

3. Director Desjardins
4. Director Little
5. Director McNeil-Smith
6. Director Thompson

Vice-Chair: Director Williams

7. Director Wickheim
  8. Director Windsor
- Board Chair (ex-officio)

#### Regional Parks Committee

Chair: Director McNeil-Smith

3. Director Coleman
4. Director Goodmanson
5. Director Holman
6. Director Szpak
7. Director Tait

Vice-Chair: Director Brownoff

8. Director Tobias
  9. Director Williams
  10. Director Windsor
- Board Chair (ex-officio)

# 2023 Appointments

## Board and Committee Membership

### Capital Regional District | 2023

#### Transportation Committee

Chair: Director Murdock

3. Director Brent
4. Director Brice
5. Director Caradonna
6. Director de Vries
7. Director Desjardins
8. Director Goodmanson

Vice-Chair: Director Szpak

9. Director Kobayashi
  10. Director McNeil-Smith
  11. Director Tait
  12. Director Thompson
- Board Chair (ex-officio)

#### Select & Sub-Committees

##### Royal and McPherson Theatres Services Advisory Committee

*(reporting to the Finance Committee). Term is for one year.*

Participant	Board Member
Saanich	Colin Plant
	Susan Brice
Victoria	Jeremy Caradonna
	TBC
Oak Bay	Kevin Murdoch

##### Solid Waste Advisory Committee

*(reporting to the Environmental Services Committee).*

Chair: Director Desjardins	Vice-Chair: Elected from amongst the membership
	Board Chair (ex-officio)

#### Other CRD Committees & Commissions

##### Arts Commission

*Members from each of the participants. Term is four years for Directors, two years for Non-Directors.*

Participant	Representative	Alternate
Esquimalt	Duncan Cavens	Andrea Boardman
Highlands	Karel Roessingh	None
Metchosin	Sharie Epp	None
Oak Bay	Carrie Smart	Cairine Green
Saanich	Colin Plant	Nathalie Chambers
Sooke	Dana Lajeunesse	Jeff Bateman
Southern Gulf Islands	Paul Brent	None
Victoria	Marianne Alto (Chair)	None
View Royal	Gery Lemon	None

# 2023 Appointments

## Board and Committee Membership

### Capital Regional District | 2023

#### Climate Action Inter-Municipal Task Force

*Task Force consists of one elected representative of each municipality and the three electoral areas. Term is for four years unless otherwise noted.*

Local Government	Representative	Alternate
Central Saanich	Sarah Riddell	None
Colwood	David Grove	Cynthia Day
Esquimalt	Duncan Cavens	None
Highlands	Ann Baird	None
Langford	Mary Wagner	None
Metchosin	Steve Gray	None
North Saanich	Peter Jones	All Councillors
Oak Bay	Carrie Smart	Lesley Watson
Saanich	Judy Brownoff	None
Sidney	Steve Duck	Sara Duncan
Sooke	Tony St-Pierre	None
Victoria	Marg Gardiner	None
View Royal	Alison MacKenzie	Gery Lemon
Salt Spring Island	Gary Holman	None
Southern Gulf Islands	Paul Brent	None
Juan de Fuca	Al Wickheim	None

#### Emergency Management Committee

*Board appointment of the 3 EA Directors, ELT & Senior Manager, Protective Services. Term is for four years.*

Electoral Areas	Representative	ELT + Management		
Juan de Fuca	Al Wickheim	Ted Robbins	Larisa Hutcheson	Shawn Carby
Southern Gulf Islands	Paul Brent	Kevin Lorette	Ian Jesney (Interim)	
Salt Spring Island	Gary Holman	Nelson Chan	Kristen Morley	

#### Juan de Fuca Water Distribution Commission

*Members from each of the participants. Appointed by each of the member councils. Term is for four years.*

Participant	Commissioner	Alternate
Colwood	David Grove	Misty Olsen
Highlands	Gord Baird	Karel Roessingh
Juan de Fuca EA	Al Wickheim	Jeri Grant
Langford	Colby Harder	Keith Yacucha, Mark Morley
Langford	Mary Wagner	Keith Yacucha, Mark Morley
Metchosin	Shelly Donaldson	Steve Gray
Sooke	Kevin Pearson	Dana Lajeunesse
View Royal	John Rogers	Ron Mattson

# 2023 Appointments

## Board and Committee Membership

### Capital Regional District | 2023

#### Peninsula Recreation Commission

*Appointed by member Councils. Term is for two years.*

Participants	Commissioner	Alternate
Central Saanich	Niall Paltiel	Gord Newton
Central Saanich	Ryan Windsor	Sarah Riddell
North Saanich	Phil DiBattista	Brett Smyth
North Saanich	Peter Jones	Celia Stock
Sidney	Scott Garnett	Steve Duck
Sidney	Cliff McNeil-Smith	Chad Rintoul

#### Regional Housing Trust Fund Commission

*One Council member is appointed by each participating municipality. Appointments come forward to the Board Chair from the Senior Manager, Regional Housing and are included with appointments made by Board Chair. The Salt Spring Island and Southern Gulf Islands Electoral Area Directors are also members. Term is for two years.*

Participant	Commissioner	Alternate
Central Saanich	Bob Thompson	Sarah Riddell
Esquimalt	Ken Armour	None
Highlands	Ann Baird	None
Metchosin	Shelly Donaldson	None
North Saanich	Celia Stock	Irene McConkey
Oak Bay	Lesley Watson	Carrie Smart
Saanich	Zac de Vries	None
Salt Spring Island	Gary Holman	None
Sidney	Richard Novek	Terri O'Keeffe
Sooke	Tony St. Pierre	None
Southern Gulf Islands	Paul Brent	None
Victoria	Krista Loughton	None
View Royal	Sid Tobias	None

#### Regional Water Supply Commission

*Members from each of the participants. Term is for four years.*

Participant	Commissioner	Alternate
Central Saanich	Chris Graham	Zeb King
Colwood	Kim Jordison	Misty Olsen
Esquimalt	Tim Morrison	Duncan Cavens
Highlands	Gord Baird	Karel Roessingh
Juan de Fuca EA	Al Wickheim	Jeri Grant

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Langford	Kimberly Guiry	Colby Harder, Keith Yacucha
	Mary Wagner	Colby Harder, Keith Yacucha
Metchosin	Steve Gray	Shelly Donaldson
North Saanich	Celia Stock	Irene McConkey
Oak Bay	Cairine Green	Esther Paterson
Saanich	Teale Phelps Bondaroff	None
	Nathalie Chambers*	Colin Plant, Susan Brice, Judy Brownoff
	Zac de Vries*	Judy Brownoff, Colin Plant, Susan Brice
	Karen Harper*	Susan Brice, Judy Brownoff, Colin Plant
	Mena Westhaver*	Susan Brice, Judy Brownoff, Colin Plant
Sidney	Sara Duncan	Steve Duck
Sooke	Dana Lajeunesse	Kevin Pearson
Victoria	Jeremy Caradonna	TBC
	Chris Coleman	TBC
	Stephen Hammond	TBC
	Susan Kim	TBC
View Royal	John Rogers	Ron Mattson

\*Assignment of one additional vote

### Saanich Peninsula Wastewater Commission

Members from each of the participants. Appointed by each of the member councils. Term is for two years.

Participant	Commissioner	Alternate
Central Saanich	Zeb King	Chris Graham
Central Saanich	Ryan Windsor	Sarah Riddell
North Saanich	Peter Jones	Celia Stock
North Saanich	Sanjiv Shrivastava	Brett Smyth
Sidney	Cliff McNeil-Smith	Chad Rintoul
Sidney	Sara Duncan	Steve Duck

### Saanich Peninsula Water Commission

Members from each of the participants. Appointed by each of the member councils. Term is for one year, except CRD Directors term being four years.

Participant	Commissioner	Alternate
Central Saanich	Zeb King	Chris Graham
Central Saanich	Ryan Windsor	Sarah Riddell
North Saanich	Peter Jones	Celia Stock
North Saanich	Sanjiv Shrivastava	Brett Smyth
Sidney	Cliff McNeil-Smith	Chad Rintoul
Sidney	Sara Duncan	Steve Duck

# 2023 Appointments

## Board and Committee Membership

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#### Traffic Safety Commission

*Board appoints one Director as a Representative, and one Director as an Alternate. Term is for two years.*

Representative	Alternate
Director D. Murdock	Director de Vries

## Appointments to External Boards

#### CREST (Capital Region Emergency Service Telecommunications)

*The CRD appoints the 3 Directors representing the Electoral Areas for shareholder votes (proxies are appointed on an annual basis).*

Appointed CRD Shareholder	Proxy
Al Wickheim	Jeri Grant
Gary Holman	John Wakefield
Paul Brent	TBC

#### Greater Victoria Coalition to End Homelessness

*For the Society Board, 3 Directors from the CRD who are also Mayors representing municipalities in the Core, Peninsula, and Westshore, with one to be nominated as the CRD Co-Chair on the Board. Corporate representation will include up to 4 others including staff. Term is for two years.*

Appointed Directors:	Corporate Member Representative:
Director McNeil-Smith	Kevin Lorette, GM, Planning & Protective Services
Director K. Murdoch	Don Elliott, Senior Manager, Regional Housing
Director Tait	Nadine Kawata, Manager, Housing Initiatives & Programs

#### Greater Victoria Harbour Authority Board

*Board Chair nominates up to three Directors of CRD Board to be nominated as GVHA Director. Board to also appoint Member representative annually.*

Member Representative	Member Representative Alternate	Board Nominee
Director Goodmanson	Director Plant	Director Brice

#### Community Liaison Committee - Greater Victoria Harbour Authority

*GVHA Member Representative to be appointed.*

Member Representative	Member Representative - Alternate
Director Goodmanson	Director Plant

#### Greater Victoria Labour Relations Association

*Annually the Board appoints one Director as its representative and one Director as alternate.*

Representative & AGM Delegate	Alternate
Director Coleman	Director Goodmanson



# 2023 Appointments

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### Capital Regional District | 2023

#### ICET - Central South Island Regional Advisory Committee

*Annually the Board appoints either the CRD Board Chair or Juan de Fuca Electoral Area Director as representative.*

Member Representative
Director Brent

#### Island Corridor Foundation

*Board appoints one Director as Local Government Designated Representative annually. Board nominates one Director for election to the Foundation Board (could be the same person as the Member Representative) at its AGM, held in April, for a two-year term.*

Member Representative	Nominee
Barb Desjardins	None

#### Municipal Finance Authority

*Board appoints two Directors as representatives and two Directors as alternates. Term is for one year.*

Director	Alternate
Director Brent	None
Director Kobayashi	None

#### Regional Representative to the Te'mexw Treaty Advisory Committee

*Annual appointment.*

Representative	Alternate
Director Wickheim	None

#### Royal and McPherson Theatres Society Board

*Appointed by member Councils. Term is for one year.*

Participants	Board Member	Alternate
Oak Bay	Hazel Braithwaite	Andrew Appleton
Saanich	Teale Phelps Bondaroff	None
Victoria	Matt Dell	None

#### Sooke and Electoral Area Parks and Recreation Commission

*Appointed by member Councils. Term is for one year.*

Participants	Commissioner	Alternate
Juan de Fuca	Al Wickheim	Jeri Grant
Sooke	Maja Tait	Jeff Bateman
Sooke	Al Beddows	Kevin Pearson

# 2023 Appointments

## Board and Committee Membership

### Capital Regional District | 2023

#### Vancouver Island and Coastal Communities Climate Leadership Plan (VICC-CLP) Steering Committee

*Elected Official(s) to be appointed for a four-year term.*

Representative	Alternate
Director Thompson	None

#### Victoria Family Court and Youth Justice Committee

*Members from each of the participants. Term is two years.*

Participant	Member
Central Saanich	Zeb King
Colwood	Cynthia Day
Esquimalt	Darlene Rotchford
Highlands	Marcie McLean
Langford	Kimberley Guiry
Metchosin	Marie-Térèse Little
North Saanich	Jack McClintock
Oak Bay	Esther Paterson
Saanich	Mena Westhaver
Sidney	Terri O'Keefe
Sooke	Jeff Bateman
Victoria	Krista Loughton
View Royal	Ron Mattson

#### Vancouver Island Regional Library Board

*Board appoints. Only Juan de Fuca Area participates in this service function. Term is for one year.*

Representative	Alternate
Al Wickheim	Jeri Grant