

2024 Appointments

Board and Committee Membership
Capital Regional District | 2024

Capital Regional District Board

Chair: Director Plant
Vice Chair: Director Little

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 Caradonna

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. Epp |
| 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 |
| SGI 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 / S. Kim / M. Dell / K. Loughton / M. Gardiner |
| Victoria | J. Caradonna | S. Hammond / S. Kim / M. Dell / K. Loughton / M. Gardiner |
| Victoria | C. Coleman | S. Hammond / S. Kim / M. Dell / K. Loughton / M. Gardiner |
| Victoria | D. Thompson | S. Hammond / S. Kim / M. Dell / K. Loughton / M. Gardiner |
| View Royal | S. Tobias | J. Rogers |

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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
Director Alto
Director Brice
Director Brownoff
Director Caradonna
Director de Vries
Director Desjardins
Director Goodmanson

Vice Chair: Director Kobayashi
Director K. Murdoch
Director D. Murdock
Director Plant
Director Szpak
Director Thompson
Director Tobias

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
3. Director Brownoff
4. Director Caradonna
5. Director Holman
6. Director Kobayashi
7. Director Murdock

Vice Chair: Director Tobias
8. Director Tait
9. Director Thompson
10. Director Wickheim
Board Chair (ex-officio)

Finance Committee

Chair: Director Brice
3. Director Brent
4. Director Coleman
5. Director Goodmanson
6. Director Kobayashi

Vice Chair: Director Jones
7. Director Little
8. Director Williams
9. Director Windsor
Board Chair (ex-officio)

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)

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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)

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)

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Select & Sub-Committees

Accessibility Advisory Committee

Governance Committee member is appointed as liaison. Term is up to two years.

| Director |
|-----------------|
| Director Little |

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 | TBC |
| | TBC |
| Oak Bay | TBC |

Solid Waste Advisory Committee

(reporting to the Environmental Services Committee).

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

Technical and Community Advisory Committee

Chair and Vice Chair shall be the Chair and Vice Chair of the Core Area Liquid Waste Management Committee. Term expires no later than December 31, 2024.

| Representative |
|---------------------------------|
| Director Coleman (Chair) |
| Director Kobayashi (Vice Chair) |

Victoria Family Court and Youth Justice Committee

(reporting to the Governance Committee) Members appointed 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'Keeffe |
| Sooke | Jeff Bateman |
| Victoria | Krista Loughton |
| View Royal | Ron Mattson |

2024 Appointments

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Other CRD Committees & Commissions

Arts Commission

Members appointed 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 |

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.

| 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 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 | Alicia Fraser | |
| Salt Spring Island | Gary Holman | Nelson Chan | Kristen Morley | |

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Juan de Fuca Water Distribution Commission

Members appointed from each of the participants. Term is 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 |

Peninsula Recreation Commission

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

| Participants | Commissioner | Alternate |
|-----------------|--------------------|-------------------|
| Central Saanich | Niall Paltiel | Gord Newton |
| Central Saanich | Ryan Windsor | Sarah Riddell |
| North Saanich | Phil DiBattista | Kristine Marshall |
| 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. The Salt Spring Island and Southern Gulf Islands Electoral Area Directors are also members. Term is 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 appointed from each of the participants. Term is four years.

| Participant | Commissioner | Alternate |
|-----------------|--------------|---------------|
| Central Saanich | Chris Graham | Zeb King |
| Colwood | Kim Jordison | Misty Olsen |
| Esquimalt | Tim Morrison | Duncan Cavens |

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Board and Committee Membership Capital Regional District | 2024

| | | |
|-----------------|------------------------|---|
| Highlands | Gord Baird | Karel Roessingh |
| Juan de Fuca EA | Al Wickheim | Jeri Grant |
| 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 | None |
| | Chris Coleman | None |
| | Stephen Hammond | None |
| | Susan Kim | None |
| View Royal | John Rogers | Ron Mattson |

*Assignment of one additional vote

Saanich Peninsula Wastewater Commission

Members appointed from each of the participants. Term is 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 | Kristine Marshall |
| Sidney | Cliff McNeil-Smith | Chad Rintoul |
| Sidney | Sara Duncan | Steve Duck |

Saanich Peninsula Water Commission

Members appointed from each of the participants. Term is for one year, except if CRD Directors, then term is 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 | Kristine Marshall |
| Sidney | Cliff McNeil-Smith | Chad Rintoul |
| Sidney | Sara Duncan | None |

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Traffic Safety Commission

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

| Representative | Alternate |
|---------------------|-------------------|
| Director D. Murdock | Director de Vries |

Appointments to External Boards

Alliance to End Homelessness in the Capital Region

(previously 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 two years.

| Appointed Directors: | Corporate Member Representative: |
|-----------------------------------|---|
| Director McNeil-Smith (Peninsula) | Kevin Lorette, GM, Planning & Protective Services |
| Director K. Murdoch (Core) | Don Elliott, Senior Manager, Regional Housing |
| TBC (Westshore) | TBC |

CREST (Capital Region Emergency Service Telecommunications)

The CRD Board appoints Electoral Area Directors for shareholder votes for a four-year term. Proxies are appointed annually.

| Appointed CRD Shareholder | Proxy |
|---------------------------|----------------|
| Al Wickheim | Jeri Grant |
| Gary Holman | John Wakefield |
| Paul Brent | Rob Releeder |

Greater Victoria Harbour Authority Board

CRD Board Chair nominates up to three CRD Board Directors to be nominated as GVHA Director for a four-year term. Board appoints Member representative annually.

| Member Representative (One Year Term) | Member Representative Alternate (One Year Term) | Board Nominee (Four Year Term) |
|--|--|-----------------------------------|
| 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

The CRD Board appoints one Director as its representative, and one Director as alternate. Annual appointment.

| Representative & AGM Delegate | Alternate |
|-------------------------------|---------------------|
| Director Coleman | Director Goodmanson |

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ICET – Island Coastal Economic Trust

The Board appoints either the CRD Board Chair or Director as representative. Annual appointment.

| 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 May, for a two-year term.

| Member Representative | Nominee |
|-----------------------|-----------------|
| Barb Desjardins | Barb Desjardins |

Municipal Finance Authority

CRD Board appoints two Directors as representatives and two Directors as alternates. Annual appointment.

| 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. Annual appointment.

| Participants | Board Member | Alternate |
|--------------|------------------------|-----------|
| Oak Bay | TBC | TBC |
| Saanich | Teale Phelps Bondaroff | None |
| Victoria | TBC | TBC |

Salt Spring Island Ferry Advisory Committee

Appointed by BC Ferries - Ferry Advisory Committee. Term is two years.

| Representative |
|-----------------|
| Director Holman |

Sooke and Electoral Area Parks and Recreation Commission

Appointed by member councils. CRD Board Directors terms are four-years. Council appointees are annual.

| Participants | Commissioner | Alternate |
|--------------|--------------------------------------|---------------|
| Juan de Fuca | Al Wickheim (CRD Board Director) | Jeri Grant |
| Sooke | Maja Tait (CRD Board Director) | Jeff Bateman |
| Sooke | Al Beddows (Sooke Council Appointed) | Kevin Pearson |

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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 |

Vancouver Island Regional Library Board

CRD Board appoints. Only Juan de Fuca Area participates in this service function. Annual appointment.

| Representative | Alternate |
|----------------|------------|
| Al Wickheim | Jeri Grant |