



2018 BOARD AND COMMITTEE MEMBERSHIP

CAPITAL REGIONAL DISTRICT BOARD

Chair: Steve Price
Vice Chair: David Screech
All Directors

CAPITAL REGIONAL DISTRICT HOSPITAL BOARD

Chair: Marianne Alto
Acting Chair: Susan Brice
All Directors

STANDING COMMITTEES

The following appointments are made by the Board Chair

CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE

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

Chair: Director Helps
Vice Chair: Director Brice

Saanich (5):

Director Atwell
Director Brice
Director Brownoff
Director Murdock
Director Plant

Victoria (4):

Director Alto
Director Helps
Director Isitt
Director Young

Oak Bay (1):

Director Jensen

Board chair (ex officio if not a member of participating municipalities)

Esquimalt (1):

Director Desjardins

View Royal (1):

Director Screech

Colwood (1):

Director Hamilton

Langford (2):

Director Blackwell
Director Seaton

First Nations

Chief Sam
Chief Thomas

ELECTORAL AREA SERVICES COMMITTEE

Chair: Director McIntyre
Vice Chair: Director Howe
Director: Director Hicks
Board Chair (ex-officio)

ENVIRONMENTAL SERVICES COMMITTEE

Chair: Director Brownoff
Vice Chair: Director Blackwell
3. Director Atwell
4. Director Desjardins
5. Director Hamilton
6. Director Helps
7. Director Hicks



2018 BOARD AND COMMITTEE MEMBERSHIP

- 8. Director Jensen
- 9. Director Murdock
- 10. Director Ranns
- Board Chair (ex-officio)

FINANCE COMMITTEE

- Chair: Director Brice
- Vice Chair: Director Blackwell
- 3. Director Alto
- 4. Director Brownoff
- 5. Director Helps
- 6. Director Howe
- 7. Director Jensen
- 8. Director Screech
- 9. Director Tait
- 10. Director Williams
- 11. Director Windsor
- 12. Director Young
- Board Chair (ex-officio)

GOVERNANCE COMMITTEE

*Comprised of current and past Board Chairs and other members as desired

- Chair: Director Windsor
- Vice Chair: Director Desjardins
- 3. Director Finall
- 4. Director Howe
- 5. Director Isitt
- 6. Director McIntyre
- 7. Director Murdock
- 8. Director Plant
- 9. Director Ranns
- Board Chair (ex-officio)

PLANNING & PROTECTIVE SERVICES COMMITTEE

- Chair: Director Williams
- Vice Chair: Director Jensen
- 3. Director Alto
- 4. Director Finall
- 5. Director Plant
- 6. Director Ranns
- 7. Director Seaton
- 8. Director Windsor
- Board Chair (ex-officio)

REGIONAL PARKS COMMITTEE

- Chair: Director Screech
- Vice Chair: Director Isitt
- 3. Director Alto
- 4. Director Brownoff
- 5. Director Plant
- 6. Director Seaton
- 7. Director Tait



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8. Director Williams
Board Chair (ex-officio)

TRANSPORTATION COMMITTEE

Chair: Director Jensen
Vice Chair: Director McIntyre
3. Director Atwell
4. Director Brice
5. Director Hamilton
6. Director Isitt
7. Director Murdock
8. Director Tait
Board Chair (ex-officio)

INTEGRATED RESOURCE MANAGEMENT ADVISORY COMMITTEE

Chair: Director Tait
Vice-Chair: Director Young
3. Director Atwell
4. Director Desjardins
5. Director Finall
6. Director Hamilton
7. Director Helps
8. Director Hicks
9. Director Windsor
Board Chair (ex-officio)

HOSPITAL AND HOUSING COMMITTEE

Chair: Director Howe
Vice-Chair: Director Young
3. Director Alto
4. Director Helps
5. Director McIntyre
6. Director Ranns
7. Director Screech
8. Director Williams
Board Chair (ex-officio)

SOLID WASTE ADVISORY COMMITTEE

Chair: Director Blackwell
Membership to be as determined by the Terms of Reference, including the election of a Vice-Chair from the group.

OTHER APPOINTMENTS

Either Board Chair or Board make appointments

ARTS COMMISSION

Representative: E. Bremner-Mitchell
Alternate: Barbara Fallot

CAPITAL REGION EMERGENCY SERVICES TELECOMMUNICATIONS (CREST)

Board representatives AND shareholder representatives to be appointed.
Shareholders: CREST Board Members (2017):
Juan de Fuca: Mike Hicks Jeri Grant



Making a difference...together

2018 BOARD AND COMMITTEE MEMBERSHIP

Salt Spring Island: Wayne McIntyre
Southern Gulf Islands: David Howe

Elizabeth Zook
Rob Reeleder

EMERGENCY MANAGEMENT COMMITTEE (Electoral Area Directors + ELT & Senior Manager Protective Services) – Board appointment

1. Mike Hicks, Juan de Fuca
2. Dave Howe, Southern Gulf Islands
3. Wayne McIntyre, Salt Spring Island
4. Bob Lapham
5. Shawn Carby
6. Nelson Chan
7. Larisa Hutcheson
8. Kevin Lorette
9. Ted Robbins
10. General Manager of Corporate Services

SPECIAL TASK FORCE ON FIRST NATIONS RELATIONS

Chair: Director Alto
Vice-Chair: Director Tait
3. Director Windsor
Board Chair (ex-officio)

GREATER VICTORIA HARBOUR AUTHORITY BOARD

Board Chair nominates one Director to CRD Board to be nominated as GVHA Director. Board to also appoint Member rep.

1. Member Rep: Director Jensen
2. Board nominee: Director Brice

GREATER VICTORIA LABOUR RELATIONS ASSOCIATION

Representative: Director Young
Alternate: Director Jensen

GULF ISLANDS NATIONAL PARK RESERVE ADVISORY BOARD

One of the 7 Park Advisory Board members is to be an elected regional director from the CRD. CRD membership is updated following each local/regional government election. Board typically appoints Southern Gulf Islands rep and alternate.

Representative: David Howe
Alternate: Andrea Mills

ISLAND CORRIDOR FOUNDATION

Board appoints one Director as Local Government Designated Representative

Member Representative: Director Desjardins

Board nominates one Director for election to Foundation Board (could be same person as Rep)

Nominee: Director Isitt

MUNICIPAL FINANCE AUTHORITY

Board appoints two Directors as representatives and two Directors as alternates. Appointments will take effect at MFA's Annual General Meeting held in March.

Representative: Director Brice

Alternate: Director Windsor

Representative: Director Howe

Alternate: Director Isitt



2018 BOARD AND COMMITTEE MEMBERSHIP

PENINSULA RECREATION COMMISSION

Representative: Tim Chard (Sidney)

Alternate: Barbara Fallot

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.

Representative: Barbara Fallot (Sidney)

Alternate: E. Bremner-Mitchell

SAANICH PENINSULA WATER COMMISSION

Representative: Peter Wainright (Sidney)

Alternate: Barbara Fallot

Representative: Zeb King (Central Saanich)

Alternate: Alicia Holman

REGIONAL REPRESENTATIVE TO THE TREATY TABLE

Representative: Director Alto

Alternate: Director Windsor

VANCOUVER ISLAND REGIONAL LIBRARY BOARD

Board appoints. Only Juan de Fuca Electoral Area participates in this service function.

1. Representative: Mike Hicks

2. Alternate: Wally Vowles