



REGIONAL PARKS COMMITTEE

PREAMBLE

The Capital Regional District (CRD) Regional Parks Committee is a standing committee established by the CRD Board and will oversee and make recommendations to the Board regarding matters related to regional parks.

The Committee's official name is to be:

Regional Parks Committee

1.0 PURPOSE

The mandate of the Committee includes overseeing and making recommendations to the Board regarding the following functions:

- a) Regional Parks including land acquisition, management, operations and programs
- b) Regional Parks Strategic Plan

The Committee may also make recommendations to the Board to advocate to senior levels of government to support major multi-modal transportation projects which encourage economic development.

2.0 ESTABLISHMENT AND AUTHORITY

- a) The committee will make recommendations to the Board for consideration; and
- b) The Board Chair will appoint the Committee Chair, Vice Chair and committee members.

3.0 COMPOSITION

- a) The Chair, Vice Chair and members are appointed annually by the Chair of the Board.
- b) All Board members are permitted to participate in standing committee meetings, but not vote, where an item of local significance is on the agenda (Board resolution Nov. 12, 2014).

4.0 PROCEDURES

- a) The committee shall meet on a monthly basis, except August and December, and have special meetings as required;
- b) The agenda will be finalized in consultation between staff and the Committee Chair and any committee member may make a request to the Chair to place a matter on the agenda;
- c) With the approval of the Committee Chair and the Board Chair, committee matters of an urgent or time sensitive nature may be forwarded directly to the Board for consideration; and
- d) A quorum is a majority of the committee membership and is required to conduct committee business.

5.0 RESOURCES AND SUPPORT

- a) The General Manager of the Parks and Environmental Services Department will act as liaison to the committee; and
- b) Minutes and agendas are prepared and distributed by the Legislative & Information Services Department.

Approved by CRD Board _____, 2018