

2019 Appointments

Board and Committee Membership

Capital Regional District | December 2018

Capital Regional District Board

Chair: Director Plant

Vice-Chair: Director Blackwell

Capital Regional District Hospital Board

Chair: Director Blackwell

Acting Chair: Director Plant

Capital Region Housing Corporation Board

Chair: Director Helps

Vice-Chair: Director Screech

Standing Committees

The following appointments are made by the Board Chair in consultation with the Vice-Chair.

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 Desjardins

Vice Chair: Director Helps

Director Blackwell

Director Murdoch

Director Brice

Director Plant

Director Haynes

Director Screech

Director Isitt

Director Seaton

Director Loveday

Director Taylor

Director Martin

Director Young

Director Mersereau

Two First Nations Appointments - TBD

Electoral Areas

Chair: Director Hicks

Vice-Chair: Director Howe

Director Holman

Board Chair (ex-officio)

2019 Appointments

Board and Committee Membership

Capital Regional District | December 2018

Parks & Environment

Chair: Director Isitt

3. Director Helps
4. Director Holman
5. Director Hicks
6. Director Howe
7. Director Ranns
8. Director Seaton

Vice-Chair: Director Screech

9. Director Tait
 10. Director Taylor
 11. Director Windsor
 12. Director Young
- Board Chair (ex-officio)

First Nations Relations

Chair: Director Tait

3. Director Blackwell
4. Director Desjardins
5. Director Hicks
6. Director Howe
7. Director Isitt

Vice-Chair: Director Orr

8. Director Loveday
 9. Director Martin
 10. Director Taylor
 11. Director Windsor
- Board Chair (ex-officio)

Governance and Finance

Chair: Director Brice

3. Director Blackwell
4. Director Desjardins
5. Director Howe
6. Director Isitt
7. Director Murdoch

Vice-Chair: Director Ranns

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

Hospitals and Housing

Chair: Director Helps

3. Director Brice
4. Director Haynes
5. Director Holman
6. Director Martin
7. Director McNeil-Smith

Vice-Chair: Director Murdoch

8. Director Screech
 9. Director Seaton
 10. Director Williams
- Board Chair (ex-officio)

Planning & Protective Services

Chair: Director Windsor

3. Director Brice
4. Director Desjardins
5. Director Haynes
6. Director Hicks
7. Director McNeil-Smith

Vice-Chair: Director Williams

8. Director Mersereau
 9. Director Orr
 10. Director Ranns
 11. Director Young
- Board Chair (ex-officio)

2019 Appointments

Board and Committee Membership

Capital Regional District | December 2018

Transportation

Chair: Director Blackwell

3. Director Brice
4. Director Desjardins
5. Director Haynes
6. Director Helps
7. Director Loveday

Vice-Chair: Director McNeil-Smith

8. Director Martin
9. Director Mersereau
10. Director Orr
11. Director Screech
- Board Chair (ex-officio)

Sub-Committees

The following committees report up to a Standing Committee of the Board.

Solid Waste Advisory Committee (reporting to Parks & Environment)

Chair: Director Blackwell	Vice-Chair: Elected from amongst the membership
Public Members Appointed by the Board in 2018 until 2021	Board Chair (ex-officio)

Exempt Compensation Review Task Force (reporting to Governance & Finance)

Chair Governance & Finance Committee: Director Brice	Vice-Chair Governance & Finance Committee: Director Ranns
Chair CRD Board: Director Plant	Vice-Chair CRD Board: Director Blackwell
EASC Chair: Director Hicks	Director: Director Ranns

Other Appointments

Either Board Chair or Board made appointments

Arts Commission

Members from each of the participants. Term is for four years unless otherwise noted.

Chair: Jeremy Loveday		
Participant	Representative	Alternate
Esquimalt	Meagan Brame	Ken Armour
Highlands	Karel Roessingh	None
Metchosin	Sharie Epp	None
Oak Bay	Tara Nay	None
Saanich	Colin Plant	None
Sidney	Barbara Fallot (One Year)	None
Southern Gulf Islands	TBD	TBD
Victoria	Jeremy Loveday	None
View Royal	John Rogers	None

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Capital Regional District | December 2018

Capital Regional Emergency Services Telecommunications

Board Representatives AND shareholder representatives to be appointed.

Shareholders		CREST Board members (from 2019 AGM to 2020 AGM)
Juan de Fuca:	Mike Hicks	TBD
Salt Spring Island:	Gary Holman	TBD
Southern Gulf Islands:	Dave Howe	TBD

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	Mike Hicks	Bob Lapham	Larisa Hutcheson	Shawn Carby
Southern Gulf Islands	David Howe	Kevin Lorette	Ted Robbins	
Salt Spring Island	Gary Holman	Nelson Chan	Kristen Morley	

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	Zeb King	None
Colwood	Michael Baxter	None
Esquimalt	Jacob Helliwell	None
Highlands	Ann Baird	Gord Baird
Metchosin	Adam MacKinnon	None
North Saanich	Murray Weisenberger	Joscelyn Barnard
Oak Bay	Andrew Appleton	None
Saanich	Judy Brownoff	None
Sidney	Sarah Duncan (One Year)	Cliff McNeil - Smith
Sooke	Tony St-Pierre	None
Victoria	Sarah Potts (2018-2020); Laurel Collins (2021-2022)	None
View Royal	Gery Lemon	John Rogers

2019 Appointments

Board and Committee Membership

Capital Regional District | December 2018

Greater Victoria Harbour Authority Board

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

Member Rep: Kevin Murdoch	Board Nominee: Susan Brice
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Greater Victoria Labour Relations Association

Representative: Rob Martin	Alternate: Ben Isitt
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Greater Victoria Coalition to End Homelessness

For the Society Board, 3 Directors from the CRD to include the Mayor of Victoria who will be the CRD Co-Chair on the Board. Corporate representation will include the 3 names, and up to 4 others including staff.

Appointed Directors:	Corporate Member Representative:
Lisa Helps (Mayor of Victoria)	Kevin Lorette, GM, Planning & Protective Services
Geoff Orr	Christine Culham, Senior Manager, Regional Housing
David Screech	John Reilly, Manager, Housing Planning & Programs

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 SGI representative and an alternate.

Representative: Dave Howe	Alternate: Larisa Hutcheson, GM, Parks & Environmental Services
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Island Corridor Foundation

Board appoints one Director as Local Government Designated Representative. Board nominates one Director for election to the Foundation Board (could be the same person as the Member Representative). Term is for one year.

Member Representative: Barb Desjardins	Nominee: Lanny Seaton
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Municipal Finance Authority

Board appoints two Directors as representatives and two Directors as alternates. Appointments will take effect at the MFA's AGM held in March. Term is for one year.

Director Geoff Young	Director Susan Brice
Alternate: Dave Howe	Alternate: Kevin Murdoch

Peninsula Recreation Commission

Appointed by member Councils. Term is for two years.

Participants	Commissioner	Alternate
Central Saanich	Niall Paltiel	Gord Newton
	Ryan Windsor	Bob Thompson

2019 Appointments

Board and Committee Membership

Capital Regional District | December 2018

North Saanich	Geoff Orr	Heather Gartshore
	Heather Gartshore	Barb McLintock
Sidney	Chad Rintoul	Scott Garnett
	Cliff McNeil-Smith	Barbara Fallot

Sooke and Electoral Area Parks and Recreation Commission

Appointed by member Councils. Term is for one year.

Participants	Commissioner	Alternate
Juan de Fuca	Mike Hicks	Wally Vowles
Sooke	Al Beddows	Brenda Parkinson
	Maja Tait	

Provincial Family Court and Youth Justice Committee

Participant	Committee Member	Alternate
Oak Bay	Esther Paterson	None

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	None
Esquimalt	Linda Hundleby	None
Highlands	Ann Baird	Karel Roessingh
Metchosin	Marie-Térèse Little	None
North Saanich	Celia Stock	Heather Gartshore
Oak Bay	Cairine Green	Esther Paterson
Saanich	Zac de Vries	None
Salt Spring Island	Gary Holman	None
Sidney	Barbara Fallot	Terri O'Keeffe
Sooke	Ebony Logins	None
Southern Gulf Islands	Dave Howe	Ben Mabblerley
Victoria	Charlayne Thornton-Joe (2018-2020); Sarah Potts (2021-2022)	None
View Royal	David Screech	None

2019 Appointments

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Capital Regional District | December 2018

Royal and McPherson Theatres Society

Appointed by member Councils. Term is for one year.

Participants	Board Member	Alternate
Oak Bay	Tara Ney	Cairine Green
Saanich	Colin Plant	None
Victoria	Jeremy Loveday	Marianne Alto
	Geoff Young	Sharmarke Dubow

Traffic Safety Commission

Representative: Clifford McNeil-Smith	Alternate: Colin Plant
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Regional Representative to the Treaty Table

Representative: David Howe	Alternate: Maja Tait
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Regional Water Supply Commission

Term is for four years.

Participant	Commissioner	Alternate
Central Saanich	Chris Graham	Zeb King
Esquimalt	Tim Morrison	Lynda Hundleby
Highlands	Gord Baird	Karel Roessingh
Juan de Fuca	Mike Hicks	Wally Vowles
Langford	Roger Wade	Matt Sahlstrom
	Lillian Szpak	Norma Stewart
Metchosin	Kyara Kahakuawila	Marie-Térèse Little
Oak Bay	Eric Wood Zhelka	Esther Paterson
Saanich	Karen Harper*	Judy Brownoff, Susan Brice, Colin Plant
	Rebecca Mersereau*	Susan Brice, Colin Plant, Judy Brownoff
	Natalie Chambers	Colint Plant, Judy Brownoff, Susan Brice
	Zac de Vries	Judy Brownoff, Susan Brice, Colin Plant
	Ned Taylor	Susan Brice, Colin Plant, Judy Brownoff
Sidney	Sara Duncan	Terri O-Keeffe
Sooke	Maja Tait	Brenda Parkinson
View Royal	John Rogers	David Screech

**Assignment of one additional vote*

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Board and Committee Membership

Capital Regional District | December 2018

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	TBD	TBD
Highlands	Gord Baird	Karel Roessingh
Juan de Fuca	Mike Hicks	Wally Vowles
Langford	Roger Wade	Matt Sahlstrom
	Lillian Szpak	Norma Stewart
Metchosin	Kyara Kahakauwila	Marie-Térèse Little
Sooke	Brenda Parkinson	Ebony Logins
View Royal	John Rogers	Ron Mattson

Saanich Peninsula Water Commission

Members from each of the participants. Appointed by each of the member councils. Term is for one year.

Participant	Commissioner	Alternate
Central Saanich	Chris Graham	Zeb King
	Ryan Windsor	Bob Thompson
North Saanich	Geoff Orr	Heather Gartshore
	Murray Weisenberger	Celia Stock
Sidney	Peter Wainwright	Sara Duncan
	Cliff McNeil-Smith	Barbara Fallot

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	Chris Graham	Zeb King
	Ryan Windsor	Bob Thompson
North Saanich	Geoff Orr	Heather Gartshore
	Murray Weisenberger	Celia Stock
Sidney	Peter Wainwright	Sara Duncan
	Cliff McNeil-Smith	Barbara Fallot

Vancouver Island Regional Library Board

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

Representative: Mike Hicks

Alternate: Wally Vowles