

2020 Appointments

Board and Committee Membership

Capital Regional District | December 2019

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

Membership consists of all 3 Electoral Area Directors.

Chair: Director Hicks

Vice-Chair: Director Howe

Director Holman

Board Chair (ex-officio)

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Environmental Services

Chair: Director Blackwell

3. Director Desjardins
4. Director Helps
5. Director Hicks
6. Director Holman
7. Director Loveday

Vice-Chair: Director Taylor

8. Director McNeil-Smith
 9. Director Ranns
 10. Director Screech
 11. Director Windsor
- Board Chair (ex-officio)

Regional Parks

Chair: Director Isitt

3. Director Haynes
4. Director Loveday
5. Director Martin
6. Director McNeil-Smith
7. Director Mersereau

Vice-Chair: Director Screech

8. Director Ranns
 9. Director Seaton
 10. Director Tait
 11. Director Young
- Board Chair (ex-officio)

First Nations Relations

Chair: Director Tait

3. Director Desjardins
4. Director Howe
5. Director Isitt
6. Director Loveday
7. Director Martin

Vice-Chair: Director Orr

8. Director Taylor
 9. Director Windsor
- Board Chair (ex-officio)

Governance and Finance

Chair: Director Brice

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

Vice-Chair: Director Howe

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

Hospitals and Housing

Chair: Director Helps

3. Director Blackwell
4. Director Brice
5. Director Haynes
6. Director Holman
7. Director Martin

Vice-Chair: Director Murdoch

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

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Planning, Transportation & 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)

Sub-Committees

Solid Waste Advisory Committee (reporting to the Environment Services Committee)

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

Royal and McPherson Theatres Society Advisory Committee (reporting to the Governance & Finance Committee)

Participant	Board Member
Saanich	Colin Plant
	Susan Brice
Victoria	Geoff Young
	Jeremy Loveday
Oak Bay	TBD

Regional Arts Facilities Select Committee (reporting to the CRD Board)

Director Plant (Chair)	Director Screech (Vice-Chair)
Director Helps	Director Mersereau
Director Holman	Director Murdoch
Director Loveday	Director Taylor
Director Martin	Director Williams
Director McNeil-Smith	

Other Appointments - *Either Board Chair or Board confirmed appointments*

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 Representative	Board Nominee
Kevin Murdoch	Susan Brice

Greater Victoria Labour Relations Association

Representative	Alternate
Geoff Young	Ben Isitt

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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	Nominee
Barb Desjardins	Lanny Seaton

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	Alternate
Geoff Young	Dave Howe
Susan Brice	Kevin Murdoch

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	Dan Quigley
Sooke	Al Beddows	Dana Lajeunesse
	Maja Tait	Jeff Bateman

Royal and McPherson Theatres Society

Appointed by member Councils. Term is for one year.

Participants	Board Member	Alternate
Oak Bay	TBD	TBD
Saanich	Ned Taylor	None
Victoria	Marianne Alto	None

Traffic Safety Commission

Representative	Alternate
Cliff McNeil-Smith	Colin Plant

Regional Representative to the Treaty Table

Representative	Alternate
Ryan Windsor	Maja Tait

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	Zeb King	Chris Graham

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North Saanich	Geoff Orr	Heather Gartshore
North Saanich	Murray Weisenberger	Celia Stock
Sidney	Peter Wainwright	Sara Duncan

Vancouver Island Regional Library Board

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

Representative	Alternate
Mike Hicks	Dan Quigley

Continuing Appointments *The following appointments continue (were appointed in 2019 for a 1+ year term). Unless they are listed in red, they are included here for information only.*

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	

Arts Commission

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

Participant	Representative	Alternate
Esquimalt	Meagan Brame	Ken Armour
Highlands	Karel Roessingh	None
Metchosin	Sharie Epp	None
Oak Bay	Tara Ney	None
Saanich	Colin Plant	None
Sooke	Dana Lajeunesse	Al Beddows
Southern Gulf Islands	Wendy Gardner	TBD
Victoria	Jeremy Loveday (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 unless otherwise noted.

Local Government	Representative	Alternate
Central Saanich	Zeb King	None
Colwood	Michael Baxter	None

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

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	Alternate
Dave Howe	Larisa Hutcheson, GM, Parks & Environmental Services

Peninsula Recreation Commission

Appointed by member Councils. Term is for two years.

Participants	Commissioner	Alternate
Central Saanich	Niall Paltiel	Gord Newton
North Saanich	Geoff Orr	Heather Gartshore
North Saanich	Heather Gartshore	Barb McLintock
Sidney	Chad Rintoul	Scott Garnett

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

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Esquimalt	Lynda 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'Keefe
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

Regional Water Supply Commission

Term is for four years.

Participant	Commissioner	Alternate
Central Saanich	Zeb King	Chris Graham
Colwood	Gordie Logan	Cynthia Day
Esquimalt	Tim Morrison	Lynda Hundleby
Highlands	Gord Baird	Karel Roessingh
Juan de Fuca EA	Mike Hicks	Dan Quigley
Langford	Roger Wade	Matt Sahlstrom
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'Keefe
Sooke	Tony St. Pierre	Megan McMath
View Royal	John Rogers	David Screech

**Assignment of one additional vote*

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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	Gordie Logan	Cynthia Day
Highlands	Gord Baird	Karel Roessingh
Juan de Fuca EA	Mike Hicks	Dan Quigley
Langford	Lillian Szpak	Matt Sahlstrom
	Roger Wade	Norma Stewart
Metchosin	Kyara Kahakauwila	Marie-Térèse Little
Sooke	Ebony Logins	Megan McMath
View Royal	John Rogers	Ron Mattson

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
North Saanich	Geoff Orr	Heather Gartshore
North Saanich	Murray Weisenberger	Celia Stock
Sidney	Peter Wainwright	Sara Duncan