

# 2021 Appointments

## Board and Committee Membership

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Capital Regional District | December 2020

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### Capital Regional District Board

Chair: Director Plant

Vice-Chair: Director Mersereau

### Capital Regional Hospital District Board

Chair: Director Blackwell

Acting Chair: Director Plant

### Capital Region Housing Corporation Board

Chair: Director Helps

Vice-Chair: Director Screech

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### 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 Blackwell

Vice Chair: Director Seaton

Director Brice

Director Mersereau

Director Desjardins

Director Murdoch

Director Haynes

Director Plant

Director Helps

Director Screech

Director Isitt

Director Taylor

Director Loveday

Director Young

Director Martin

Two First Nations Appointments - TBD

#### Electoral Areas

*Membership consists of all 3 Electoral Area Directors.*

Chair: Director Hicks

Vice-Chair: Director Holman

Director Howe

Board Chair (ex-officio)

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### Environmental Services

Chair: Director Desjardins

3. Director Blackwell
4. Director Helps
5. Director Hicks
6. Director Holman
7. Director Orr

Vice-Chair: Director Taylor

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

### Finance

Chair: Director Brice

3. Director Blackwell
4. Director Howe
5. Director Loveday
6. Director Orr
7. Director Screech

Vice-Chair: Director Williams

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

### First Nations Relations

Chair: Director Tait

3. Director Desjardins
4. Director Haynes
5. Director Howe
6. Director Orr

Vice-Chair: Director Isitt

7. Director Ranns
  8. Director Seaton
  9. Director Williams
- Board Chair (ex-officio)

### Governance

Chair: Director Murdoch

3. Director Brice
4. Director Desjardins
5. Director Isitt
6. Director Martin
7. Director McNeil-Smith

Vice-Chair: Director Windsor

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

### Hospitals and Housing

Chair: Director Helps

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

Vice-Chair: Director Screech

7. Director Loveday
  8. Director Murdoch
  9. Director Orr
- Board Chair (ex-officio)

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### Planning, Transportation & Protective Services

Chair: Director McNeil-Smith

3. Director Haynes

4. Director Hicks

5. Director Loveday

6. Director Mersereau

7. Director Murdoch

Vice-Chair: Director Martin

8. Director Tait

9. Director Williams

10. Director Windsor

Board Chair (ex-officio)

### Regional Parks

Chair: Director Mersereau

3. Director Holman

4. Director Isitt

5. Director Martin

6. Director Ranns

7. Director Screech

Vice-Chair: Director Young

8. Director Seaton

9. Director Tait

10. Director Taylor

Board Chair (ex-officio)

## Sub-Committees

### Solid Waste Advisory Committee (reporting to the Environment Services Committee). Term is for four years.

Chair: Director Desjardins	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 Services Advisory Committee (reporting to the Finance Committee). Term is for two years.

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

### Regional Arts Facilities Select Committee (reporting to the CRD Board). Annual appointments.

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	

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

#### ICET - Central South Island Regional Advisory Committee

Member Representative	Board Nominee
Mike Hicks	None

#### 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
Rob Martin	Susan Brice

#### Greater Victoria Labour Relations Association

Representative	Alternate
Rob Martin	None

#### 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 April, for a two-year term.*

Member Representative	Nominee
Barbara 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	None
Ken Williams	None

#### 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	Tara Ney	Cairine Green
Saanich	Ned Taylor	None

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Victoria	Marianne Alto	None
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#### Traffic Safety Commission

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

Representative	Alternate
Fred Haynes	Colin Plant

#### Regional Representative to the Te'mexw Treaty Advisory Committee

Representative	Alternate
Ryan Windsor	None

#### 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
Central Saanich	Ryan Windsor	Niall Paltiel
North Saanich	Geoff Orr	Heather Gartshore
North Saanich	Murray Weisenberger	Celia Stock
Sidney	Sara Duncan	Peter Wainwright
Sidney	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	Alternate
Mike Hicks	Dan Quigley

### Continuing Appointments *The following appointments continue or were revised in 2020.*

#### 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 four years for Directors, two years for Non-Directors.*

Participant	Representative	Alternate
Esquimalt	Lynda Hundleby	Meagan Brame

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Highlands	Karel Roessingh	None
Metchosin	Sharie Epp	None
Oak Bay	Tara Ney	None
Saanich	Colin Plant	Ned Taylor
Sooke	Dana Lajeunesse	Al Beddows
Southern Gulf Islands	Wendy Gardner	TBD
Victoria	Jeremy Loveday (Chair)	Sharmarke Dubow
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	Niall Paltiel	None
Colwood	Michael Baxter	None
Esquimalt	Jacob Helliwell	None
Highlands	Ann Baird	Gord Baird
Metchosin	Andy MacKinnon	Marie-Terese Little
North Saanich	Patricia Pearson	Murray Weisenberger
Oak Bay	Andrew Appleton	None
Saanich	Judy Brownoff	None
Sidney	Sara Duncan	Barbara Fallot
Sooke	Tony St-Pierre	None
Victoria	Sarah Potts (2018-2020)	None
View Royal	Gery Lemon	John Rogers
Salt Spring Island	Gary Holman	None
Southern Gulf Islands	David Howe	None
Juan de Fuca	Mike Hicks	None

### CREST (Capital Region Emergency Service Telecommunications)

*The CRD appoints the 3 Directors representing the Electoral Areas for shareholder votes (proxies are appointed on an annual basis).*

Appointed CRD Shareholder	Proxy
Mike Hicks	Jeri Grant
Gary Holman	Charles Nash
Dave Howe	Rob Reeleder

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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	Don Elliott, Senior Manager, Regional Housing
Ned Taylor	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
Central Saanich	Ryan Windsor	None
Central Saanich	Ted Daly	
North Saanich	Geoff Orr	Celia Stock
North Saanich	Heather Gartshore	Jack McClintock
North Saanich	Ross Imrie	
Sidney	Chad Rintoul	Scott Garnett
Sidney	Cliff McNeil-Smith	None
Sidney	Karen Frost	

### 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	Meagan Brame	None
Highlands	Ann Baird	Karel Roessingh
Metchosin	Marie-Térèse Little	None
North Saanich	Celia Stock	Heather Gartshore
Oak Bay	Cairine Green	Esther Paterson

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Saanich	Zac de Vries	None
Salt Spring Island	Gary Holman	None
Sidney	Sara Duncan	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

*Members from each of the participants. Term is for four years.*

Participant	Commissioner	Alternate
Central Saanich	Chris Graham	Zeb King
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
	Lillian Szpak	Norma Stewart
Metchosin	Kyara Kahakuawila	Marie-Térèse Little
North Saanich	Celia Stock	Heather Gartshore
Oak Bay	Eric Zhelka	Esther Paterson
Saanich	Karen Harper*	Judy Brownoff, Susan Brice, Colin Plant
	Rebecca Mersereau*	Susan Brice, Colin Plant, Judy Brownoff
	Natalie Chambers	Colin 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
Victoria	Laurel Collins	None
	Jeremy Loveday	None
	Ben Isitt	None
	Geoff Young	None
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	Norma Stewart
	Roger Wade	Matt Sahlstrom
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
Central Saanich	Ryan Windsor	Niall Paltiel
North Saanich	Geoff Orr	Heather Gartshore
North Saanich	Murray Weisenberger	Celia Stock
Sidney	Sara Duncan	Peter Wainwright
Sidney	Cliff McNeil-Smith	Barbara Fallot