



Making a difference...together

CAPITAL REGIONAL DISTRICT CORPORATE POLICY

| | | | |
|--------------|---|---------------|-------|
| Policy Type | Board | | |
| Section | | | |
| Title | CRD Appointment of Public Members to External Boards | | |
| Adopted Date | DRAFT | Policy Number | BRD08 |
| Last Amended | | | |
| Policy Owner | Legislative Services | | |

1. POLICY:

The intent of the policy is to establish a standard process for the CRD Board's appointment of Public Members to External Boards.

2. PURPOSE:

The purpose of this policy is to ensure that the most suitable candidates are selected and appointed as CRD Representatives, and to ensure that the process of appointing Public Members to an External Board is inclusive, transparent and consistently applied.

3. SCOPE:

This policy applies to the filling of vacancies when Public Members are eligible for appointment as a CRD representative or nominee to an External Board.

This policy is intended to supplement, not replace, the appointment processes already prescribed in the establishing governance documents for the External Board. Where sections of this policy conflict with requirements set out in legislation or bylaws, the requirements of those governing documents will prevail.

This policy does not apply to the appointment of CRD Board Members or Municipal Councillors.

4. DEFINITIONS:

"Appointment" means a resolution by the CRD Board to nominate or appoint a Public Member to an External Board.

"Appointment Advisory Committee" means an advisory committee responsible for reviewing applications and making recommendations for public member appointments.

"CRD Board" means the governing and executive bodies of the Capital Regional Board, Capital Regional Hospital District Board, and Capital Region Housing Corporation.

“External Board” means a non-CRD Board or committee, including but not limited to a society, corporation, foundation, public utility or authority, which has a CRD-appointed or nominated representative as a member.

“Public Member” means an individual who is not a CRD Board Member or Municipal Councillor.

5. PROCEDURE:

5.1. Confirmation of Vacancies

- Legislative Services staff will monitor membership terms and vacancies in accordance with the relevant legislation, bylaw, and terms of reference, as applicable.
- External Boards seeking appointments may specify preferred qualifications or areas of experience for prospective CRD Representatives.

5.2. Call for Expressions of Interest

- Calls for expressions of interest will be posted to the CRD website and on social media.
- Expressions of interest for available vacancies may be published in a local newspaper or posted in a local meeting place.
- Expressions of interest must be open for a period of no less than 30 days from the first date of publication of the call for expression of interest.

5.3. Consideration of Candidates & Appointments

- CRD staff will prepare a Closed staff report for consideration by the Appointment Advisory Committee during a Closed meeting in accordance with Section 90(1)(a) of the *Community Charter*.
- The Closed staff report must include the following information:
 - **Candidates:** naming of all individuals who have expressed interest by the deadline and may include materials they have submitted;
 - **Re-appointments:** Identify any individuals currently serving on the committee/commission and seeking re-appointment;
 - **Eligibility-Criteria Matrix:** When applicable, a matrix showing which individuals have met the eligibility requirements and member criteria.
 - **Recommendation:** Recommendation to nominate or appoint will be made in accordance with the External Board governing documents and confirmed by a resolution of the CRD Board.
- The appointment of individuals will be determined by a non-weighted all majority vote by the CRD Board.

5.4. Communicating and Tracking Appointments

- Legislative Services staff will send written notice and a certified copy of the CRD Board's resolution to the External Board informing them of the appointment.
- Legislative Services staff will maintain the pertinent contact information of Public Members, along with the appointment information of the External Board to which they have been appointed.

6. SCHEDULE:

Schedule A: External Boards with Public Member Appointments

7. AMENDMENT(S):

| Adoption Date | Description: |
|---------------|--------------|
| TBA | |

8. REVIEW(S):

| Review Date | Description: |
|-------------|--------------|
| April 2026 | |

9. RELATED POLICY, PROCEDURE OR GUIDELINE:

CRD Board Procedures Bylaw (No. 3828)

Guidelines for CRD Commissions Policy

Non-Disclosure / Confidentiality Agreement for CRD Commissions Policy

SCHEDULE A

External Boards with Public Member Appointments

| Member Agency Boards | Representation Type | Appointment vs. Nomination | Term Length | Current Membership | Governing Documents |
|--------------------------------------|--|----------------------------|---|--------------------|--------------------------------------|
| BC Ferry Authority | Southern Vancouver Island <i>CVRD or CRD Representative</i> | Nomination | 3 years | CVRD Public Member | Coastal Ferry Act/ BC Ferry Bylaw |
| CREST Corporation | Director | Nomination | 2 years | 3 Public Members | ECC Act |
| Greater Victoria Harbour Authority | Member Director | Nomination | 2 years | CRD Director | Board Recruitment Policy BOD-06 |
| Island Corrdior Foundation | Director | Nomination | 2 years | CRD Director | ICF Bylaw |
| Royal and McPherson Theatres Society | Appointed Director | Appointment | 2 years <i>RMTS Board may re-appoint (up to 6 years)</i> | 3 Public Members | RMTS Bylaw |
| Victoria Airport Authority | CRD Representative | Nomination | 3 years | Public Member | VAA Bylaw No. 3 |