

# 2022 Appointments

## Board and Committee Membership

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### Capital Regional District | 2022

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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 Loveday

Vice-Chair: Director Screech

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## Standing Committees

### 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	Councillor Joni Olsen – Tsartlip First Nation

### Electoral Areas Committee

*Membership consists of all 3 Electoral Area Directors.*

Chair: Director Hicks
Vice-Chair: Director Holman
Director Howe
Board Chair (ex-officio)
Councillor Joni Olsen – Tsartlip First Nation

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## Board and Committee Membership

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#### Environmental Services Committee

Chair: Director Desjardins		Vice-Chair: Director Taylor	
3.	Director Blackwell	8.	Director Ranns
4.	Director Helps	9.	Director Williams
5.	Director Hicks	10.	Director Windsor
6.	Director Holman	Board Chair (ex-officio)	
7.	Director Orr	Councillor Joni Olsen – Tsartlip First Nation	

#### Finance Committee

Chair: Director Brice		Vice-Chair: Director Williams	
3.	Director Blackwell	8.	Director Taylor
4.	Director Howe	9.	Director Windsor
5.	Director Loveday	10.	Director Young
6.	Director Orr	Board Chair (ex-officio)	
7.	Director Screech	Councillor Joni Olsen – Tsartlip First Nation	

#### First Nations Relations Committee

Chair: Director Tait		Vice-Chair: Director Desjardins	
3.	Director Haynes	7.	Director Ranns
4.	Director Howe	8.	Director Seaton
5.	Director Isitt	9.	Director Williams
6.	Director Orr	Board Chair (ex-officio)	
		Councillor Joni Olsen – Tsartlip First Nation	

#### Governance Committee

Chair: Director Murdoch		Vice-Chair: Director Windsor	
3.	Director Brice	8.	Director Ranns
4.	Director Desjardins	9.	Director Tait
5.	Director Isitt	10.	Director Young
6.	Director Martin	Board Chair (ex-officio)	
7.	Director McNeil-Smith	Councillor Joni Olsen – Tsartlip First Nation	

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#### Hospitals and Housing Committee

Chair: Director Loveday		Vice-Chair: Director Orr	
3.	Director Blackwell	7.	Director Holman
4.	Director Brice	8.	Director Murdoch
5.	Director Haynes	9.	Director Screech
6.	Director Helps	Board Chair (ex-officio)	
		Councillor Joni Olsen – Tsartlip First Nation	

#### Planning & Protective Services

Chair: Director McNeil-Smith		Vice-Chair: Director Martin	
3.	Director Haynes	8.	Director Tait
4.	Director Hicks	9.	Director Williams
5.	Director Loveday	10.	Director Windsor
6.	Director Mersereau	Board Chair (ex-officio)	
7.	Director Murdoch	Councillor Joni Olsen – Tsartlip First Nation	

#### Regional Parks Committee

Chair: Director Mersereau		Vice-Chair: Director Young	
3.	Director Holman	8.	Director Seaton
4.	Director Isitt	9.	Director Tait
5.	Director Martin	10.	Director Taylor
6.	Director Ranns	Board Chair (ex-officio)	
7.	Director Screech	Councillor Joni Olsen – Tsartlip First Nation	

#### Transportation Committee

Chair: Director Screech		Vice-Chair: Director Loveday	
3.	Director Brice	8.	Director Martin
4.	Director Desjardins	9.	Director Mersereau
5.	Director Haynes	10.	Director Seaton
5.	Director Howe	11.	Director Tait
6.	Director Isitt	12.	Director Taylor
7.	Director McNeil-Smith	Board Chair (ex-officio)	
		Councillor Joni Olsen – Tsartlip First Nation	

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## Select & Sub-Committees

### Performing 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	

### 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	Marianne Alto
	Sharmarke Dubow
Oak Bay	Kevin Murdoch

### Solid Waste Advisory Committee

*(reporting to the Environment Services Committee).*

Chair: Director Desjardins	Vice-Chair: Elected from amongst the membership
	Board Chair (ex-officio)

# 2022 Appointments

## Board and Committee Membership

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## Other CRD Committees & Commissions

### 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
Highlands	Karel Roessingh	None
Metchosin	Sharie Epp	None
Oak Bay	Cairine Green	None
Saanich	Colin Plant	Ned Taylor
Sooke	Dana Lajeunesse	None
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	Tara Ney	None
Saanich	Judy Brownoff	None
Sidney	Sara Duncan	Barbara Fallot
Sooke	Tony St-Pierre	None
Victoria	Jeremy Loveday	None
View Royal	Gery Lemon	John Rogers
Salt Spring Island	Gary Holman	None
Southern Gulf Islands	Dave Howe	None
Juan de Fuca	Mike Hicks	None

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## Board and Committee Membership

### Capital Regional District | 2022

#### 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	Dave Howe	Kevin Lorette	Ted Robbins	
Salt Spring Island	Gary Holman	Nelson Chan	Kristen Morley	

#### 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
Langford	Roger Wade	Matt Sahlstrom
Metchosin	Kyara Kahakauwila	Marie-Térèse Little
Sooke	Ebony Logins	Megan McMath
View Royal	John Rogers	Ron Mattson

#### 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
North Saanich	Geoff Orr	Celia Stock
North Saanich	Heather Gartshore	Jack McClintock
Sidney	Chad Rintoul	Scott Garnett
Sidney	Cliff McNeil-Smith	None

# 2022 Appointments

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### Capital Regional District | 2022

#### 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	Zeb King
Esquimalt	Meagan Brame	None
Highlands	Ann Baird	Karel Roessingh
Metchosin	Marie-Térèse Little	None
North Saanich	Celia Stock	Heather Gartshore
Oak Bay	Eric Wood Zhelka	Hazel Braithwaite
Saanich	Zac de Vries	None
Salt Spring Island	Gary Holman	None
Sidney	Terri O'Keeffe	Sara Duncan
Sooke	Ebony Logins	None
Southern Gulf Islands	Dave Howe	Paul Brent
Victoria	Sarah Potts	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

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Saanich	Karen Harper*	Judy Brownoff, Susan Brice, Colin Plant
	Rebecca Mersereau*	Susan Brice, Colin Plant, Judy Brownoff
Saanich	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’Keeffe
Sooke	Tony St. Pierre	Megan McMath
Victoria	Sharmarke Dubow	Sarah Potts, Stephen Andrew, Marianne Alto
	Jeremy Loveday*	Sarah Potts, Stephen Andrew, Marianne Alto
	Ben Isitt	Sarah Potts, Stephen Andrew, Marianne Alto
	Geoff Young	Sarah Potts, Stephen Andrew, Marianne Alto
View Royal	John Rogers	David Screech

\*Assignment of one additional vote

### 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

### Saanich Peninsula Water Commission

Members from each of the participants. Appointed by each of the member councils. Term is for one year, except CRD Directors term being four 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



# 2022 Appointments

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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

## Appointments to External Boards

#### 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

#### Greater Victoria Coalition to End Homelessness

For the Society Board, 3 Directors from the CRD who are also Mayors representing municipalities in the Core, Peninsula, and Westshore, with one to be nominated as the CRD Co-Chair on the Board. Corporate representation will include up to 4 others including staff. Term is for two years.

Appointed Directors:	Corporate Member Representative:
Lisa Helps	Kevin Lorette, GM, Planning & Protective Services
Geoff Orr	Don Elliott, Senior Manager, Regional Housing
David Screech	Melanie Hope, Manager, Housing Initiatives & Programs

#### 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 annually.

Member Representative	Member Representative Alternate	Board Nominee
Rob Martin	None	Susan Brice

#### Community Liaison Committee - Greater Victoria Harbour Authority

GVHA Member Representative to be appointed.

Member Representative	Member Representative - Alternate
Rob Martin	None

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#### Greater Victoria Labour Relations Association

*Annually the Board appoints one Director as its representative and one Director as alternate.*

Representative & AGM Delegate	Alternate
Rob Martin	Ben Isitt

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

*Annually the Board appoints either the CRD Board Chair or Juan de Fuca Electoral Area Director as representative.*

Member Representative
Mike Hicks

#### 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. Term is for one year.*

Director	Alternate
Geoff Young	Dave Howe
Ken Williams	Kevin Murdoch

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

*Annual appointment.*

Representative	Alternate
Ryan Windsor	None

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## Board and Committee Membership

### Capital Regional District | 2022

#### Royal and McPherson Theatres Society Board

*Appointed by member Councils. Term is for one year.*

Participants	Board Member	Alternate
Oak Bay	TBC	TBC
Saanich	Ned Taylor	None
Victoria	Stephen Andrew	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

#### Vancouver Island Regional Library Board

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

Representative	Alternate
Mike Hicks	Dan Quigley