

Legislation Details (With Text)

File #:	19-756	Version:	1	Name:	
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File created:	8/27/2019	In control:		Governance and Finance Committee	
On agenda:	9/4/2019	Final action:		9/11/2019	
Title:	Appointment Process for Southern Vancouver Island Representative on B.C. Ferries Authority Board of Directors				
Sponsors:					
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Attachments:	1. Staff Report: BC Ferries Appointment, 2. Appendix A: Letter from B.C. Ferry Authority Board Chair, 3. Appendix B: BC Ferry Auth-Dir Nominations Backgrounder, 4. Appendix C: BC Ferry Authority Nomination Form				

Date	Ver.	Action By	Action	Result
9/11/2019	1	Capital Regional District Board	approved	Pass
9/4/2019	1	Governance and Finance Committee	recommended for approval	Pass

Appointment Process for Southern Vancouver Island Representative on B.C. Ferries Authority Board of Directors

[The staff recommendation was amended at Committee:]

That the Governance and Finance Committee recommend to the Capital Regional District Board to:

1. Direct staff to work with B.C. Ferry Authority to place advertisements and invite applications to be the Southern Vancouver Island representative on the B.C. Ferry Authority Board of Directors;
2. Form a subcommittee of up to five (5) members who will make a short list of up to three (3) recommended appointments for consideration by the CRD Board at the November meeting.
3. (a) That the following 5 Directors be appointed to the committee:

- Director from Central Saanich
- Director from SGI
- Director from Sidney
- Director from North Saanich
- Director from SSI; and

(b) That the Board Chair be authorized to appoint alternate members for those nominees not be listed in sitting on the subcommittee.

(NWA)