

Legislation Details (With Text)

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Title: CRD Appointment of Public Members to External Boards Policy

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Attachments: 1. Staff Report: CRD Appointment of Public Members To External Boards Policy, 2. Appendix A: CRD Appointments to External Boards Policy

Date	Ver.	Action By	Action	Result
4/14/2021	1	Capital Regional District Board		
4/7/2021	1	Governance Committee		

CRD Appointment of Public Members to External Boards Policy

The Governance Committee recommends to the Capital Regional District Board:

1. That Board Policy "CRD Appointment of Public Members to External Boards" be adopted.
2. That the Terms of Reference for the Governance Committee be updated to allow for the establishment of an Appointment Advisory Committee, on an as-and-when needed basis, responsible for reviewing applications and making recommendation for appointments to external boards.
3. That the Appointment Advisory Committee be permitted to meet in closed when evaluating public member applications.

(NWA)