

## Legislation Text

---

**File #:** 19-756, **Version:** 1

---

### 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)