

Legislation Text

File #: 21-265, **Version:** 1

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)