
TO: Executive Committee **MEETING:** November 5, 2019

FROM: Delcy Wells
General Manager, Corporate
Services **FILE:** 0360-20

SUBJECT: Board Appointments to External Organizations Policy

RECOMMENDATION

That the Board adopt the attached policy titled Board Appointments to External Organizations.

SUMMARY

The proposed policy is to assist the Board by providing a consistent approach for when Directors are appointed to external organizations as official representatives of the Regional District of Nanaimo.

BACKGROUND

The Board has appointed Directors to represent its interests on a variety of external boards, agencies, groups, etc., as listed in Attachment 1. Several requests have been received for additional appointments of Directors to other external organizations in addition to those listed in Attachment 1, which prompted a review of the RDN's procedures for such appointments. In order to provide a consistent approach, the attached policy has been developed for the Board's consideration.

The policies of Metro Vancouver, Comox Valley Regional District, Capital Regional District and Cowichan Valley Regional District were requested as part of the research for the development of the attached draft policy. Of these four regional districts, Metro Vancouver and the Comox Valley Regional District have policies on this topic, which were used as the basis for the proposed policy.

ALTERNATIVES

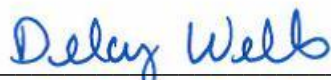
1. That the Board adopt the attached policy titled Board Appointments to External Organizations.
2. That the Board provide alternate direction.

FINANCIAL IMPLICATIONS

As per "Regional District of Nanaimo Board Remuneration, Expenses and Benefits Bylaw No. 1770, 2017", Directors are paid per meeting plus expenses so there are costs if the Board chooses to appoint Directors to more external organizations. The costs related to staff support are addressed throughout the annual budget. The list of current external organizations to which Directors are appointed is in Attachment 1 to this report.

STRATEGIC PLAN IMPLICATIONS

People and Partnerships - Seek opportunities to partner with the provincial and federal governments, other government agencies, and community stakeholder groups in order to advance strategic plan goals and objectives.



Delcy Wells
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October 21, 2019

Reviewed by:

- P. Carlyle, Chief Administrative Officer

Attachments:

1. 2019 Board Member Appointments
2. Policy – Board Appointments to External Organizations