

TO: Regional District of Nanaimo Board **MEETING:** December 4, 2018

FROM: Carol Loudon
Executive Assistant **FILE:** 0540-01

SUBJECT: 2019 Board Appointments to Advisory Committees and Commissions

RECOMMENDATION

That the Board endorse the recommendations for appointments to the 2019 Regional District of Nanaimo Advisory Committees and Commissions.

BACKGROUND

The annual appointments to the Regional District of Nanaimo (RDN) Advisory Committees and Commissions must be endorsed by the RDN Board. Chair Thorpe has proposed the following appointments to the Advisory Committees and Commissions for the Board's consideration.

Agricultural Advisory Committee:

M. Young (Chair), S. McLean, J. Turley

Solid Waste Management Plan Monitoring Committee:

B. Geselbracht (Chair), D. Bonner (Alternate)

Liquid Waste Management Plan Monitoring Committee:

D. Bonner (Chair), B. Rogers, E. Mayne, T. Brown

Parks and Open Space Advisory Committees:

Electoral Area B – V. Craig	East Wellington/Pleasant Valley – M. Young
Nanoose Bay – B. Rogers	Electoral Area F – L. Salter
Electoral Area G – C. Gourlay	Electoral Area H – S. McLean

District 69 Recreation Commission: S. McLean, A. Fras (Alternate)

Electoral Area 'A' Parks, Recreation and Culture Commission: K. Wilson

ALTERNATIVES

1. That the Board endorse the recommendations for appointments to the 2019 Regional District of Nanaimo Advisory Committees and Commissions.
2. That the Board provide alternate direction.

STRATEGIC PLAN IMPLICATIONS

Focus On Governance - We Will Develop Our Governance Structure To Reflect Our Unique Municipal/Electoral Area Demographics

The appointments outlined in this report help meet the Board's strategic goal of achieving excellence in governance.



Carol Loudon, Executive Assistant

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November 27, 2018

Reviewed by:

- P. Carlyle, Chief Administrative Officer