



Agenda No: 6.1

Mtg. Date: JAN. 16/15

TO: Regional Board
DATE: January 12, 2015
FROM: Mary Jane Drouin
Manager – Corporate Services
SUBJECT: 2015 Committee/Board Appointments

Regional Board Report

Purpose:

To provide the Regional Board with the Board Chair's recommendation for appointments to various boards and committees for 2015.

Executive Summary:

Board Chair Given circulated a list of required board and committee appointments to Board members for consideration. Following review, Chair Given is recommending the Board approve the attached list of appointments for 2015.

RECOMMENDATION:

THAT the Regional Board approve the 2015 Board committee/board appointments

Respectfully Submitted:

M. Drouin
Manager – Corporate Services

Attachment: Draft Board/Committee Appointments

Approved for Board's Consideration

Brian Reardon, CAO

**REGIONAL DISTRICT OF CENTRAL OKANAGAN
2015 COMMITTEE/BOARD APPOINTMENTS**

GOVERNANCE COMMITTEE

**Governance & Services
Committee**

Gail Given (Chair)
Duane Ophus (Vice Chair)
James Baker
Colin Basran
Wayne Carson
Maxine DeHart
Cindy Fortin
Doug Findlater
Tracy Gray
Patty Hanson
Brad Sieben
Luke Stack
Councillor Chris Derickson (WFN-non-voting)

RDCO COMMITTEES/COMMISSIONS

Court of Revision (when required)

Wayne Carson
Patty Hanson

Economic Development Commission

Patty Hanson
Wayne Carson (alternate)

Emergency Operations Control Group

Chief Administrative Officer Brian Reardon

Audit/Human Resources Committee

Gail Given (Chair)
Duane Ophus (Vice Chair)
James Baker
Colin Basran
Doug Findlater
Cindy Fortin

**Westside Wastewater Treatment Service
Stakeholder Select Committee**

Doug Findlater (RDCO) - Chair
Duane Ophus (West Kelowna)
Cindy Fortin (Peachland)
Appointment to be confirmed (WFN)

BOARDS RDCO FUNDS

Okanagan Basin Water Board

James Baker
Doug Findlater
Tracy Gray
Patty Hanson (1st alternate)
Cindy Fortin (2nd alternate)
Wayne Carson (3rd alternate)

Okanagan Regional Library

Wayne Carson
Patty Hanson (alternate)

Sterile Insect Release Board

Duane Ophus
Brad Sieben
Luke Stack (1st alternate)

OTHER COMMITTEE APPOINTMENTS

Airport Advisory Committee

Chair Given

**Community Action Towards
Children's Health (CATCH) (non-voting,
liaison only)**

Cindy Fortin

Municipal Finance Authority

Duane Ophus
Gail Given (alternate)

**Okanagan Film Commission (non-voting,
liaison only)**

Tracy Gray
Patty Hanson (alternate)

**Southern Interior Beetle Action
Coalition (SIBAC)**

Patty Hanson

**Sustainable Transportation Partnership
Central Okanagan**

Chair Given
Brian Reardon (CAO Committee)

(Chair) is Ex-officio of all Regional District committees

(Vice-Chair) is Ex-officio to all Regional District committees at the direction of the Chair

Approved: