



## Committee of the Whole Report For the Meeting of November 15, 2018

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**To:** Committee of the Whole **Date:** November 6, 2018  
**From:** Chris Coates, City Clerk  
**Subject:** Alternate Directors to the CRD and CRHD Boards

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### RECOMMENDATION

That Council receive this report for information,

### EXECUTIVE SUMMARY

At the November 1, 2018 Inaugural Council meeting Council confirmed appointments of Directors and two Alternates to the Capital Regional District and Regional Hospital District Boards.

In accordance with the Council Procedures Bylaw, Council must appoint the Mayor and the top three polling Councillors who ran for CRD Director, to the position of CRD Director for the City. In addition, up to four Alternate Directors may be appointed by first designation the next highest polling Councillors who ran for CRD Director. In the event there are none, which is the current situation, Council may appoint and the Bylaw provisions state "with preference given to the Councillor (s) who received the highest number of votes in the general election. Noted below is the order in terms of numbers of votes cast for those members not already appointed:

Councillor Potts  
Councillor Thornton-Joe  
Councillor Dubow

Council may wish to consider the direction articulated in the Council Procedures Bylaw and make additional appointments of Alternate Directors on the basis of vote totals in the election. Alternatively, Council may wish to make appoints on the basis of another consideration.

Respectfully submitted,

  
Chris Coates  
City Clerk

  
Susanne Thompson  
Deputy City Manager

Report accepted and recommended by the City Manager:

  
Date: Nov 7, 2018