



Committee of the Whole Report

For the Meeting of June 3, 2021

To: Committee of the Whole

Date: May 19, 2021

From: Curt Kingsley, City Clerk

Subject: Appointment of Council members as Alternates to the Capital Regional District Water Supply Commission

RECOMMENDATION

That Council:

1. consider the appointment up to four (4) Council members as alternates to the Capital Regional District Water Supply Commission.
2. forward this motion to the daytime Council meeting of June 3, 2021.

EXECUTIVE SUMMARY

At the January 21, 2021 Council meeting, Council appointed Councillor Dubow to the CRD Water Supply Commission to fill a position left vacant when former Councillor Laurel Collins resigned. There are currently four (4) Council members appointed to the CRD Water Supply Commission:

1. Councillor Dubow
2. Councillor Isitt
3. Councillor Loveday
4. Councillor Young

When one of these Council members are unable to attend a Water Supply Commission meeting, an alternate may attend in their place and vote and generally act in all matters for an absent municipal direction. Currently there are no alternates appointed to the CRD Water Supply Commission. Council may wish to appoint Council members as alternates to the Commission.

PURPOSE

The purpose of this report is for Council to consider the appointment of Council members as Alternates to the CRD Water Supply Commission.

OPTIONS & IMPACTS

There are four (4) Council members on the CRD Water Supply Commission, so Council may appoint a council member as an alternate for each director on the Commission. Another option is for Council to appoint a number of alternate directors and establish a system to determine which alternate is to

act in the place of any absent municipal director. At any one time, an alternate director may act in place of only a single municipal director.

Respectfully submitted,

Curt Kingsley
City Clerk

Susanne Thompson
Deputy City Manager

Report accepted and recommended by the City Manager.