



**Council Member Motion
Committee of the Whole Meeting of November 10th, 2022**

Date: November 3, 2022

From: Mayor Alto

Subject: 2022 – 2026 Capital Regional District Board Municipal Director Appointments

Background

The Capital Regional District (CRD) has requested confirmation of the City's regular Municipal Director appointees to the CRD Board. The first meeting of the CRD Board for the 2022 – 2026 electoral term takes place on November 16, 2022.

Under the City's Council Procedures Bylaw No. 16-011, appointments to the CRD Board occur in the following manner:

Appointments to the Capital Regional District Board of Directors

5. (1) Council must appoint the following by resolution as the City's municipal directors on the Board of the Capital Regional District:
 - (a) the mayor;
 - (b) the three persons, elected as councillors at the general local election, who receive the most votes for the position of municipal director.
- (2) Council must appoint the following by resolution as the City's alternate municipal directors on the Board of the Capital Regional District:
 - (a) as first alternate, the person elected as councillor at the general local election who received the fourth most votes for the position of municipal director;
 - (b) as second alternate, the person elected as councillor at the general local election who received the fifth most votes for the position of municipal director;
 - (c) as third alternate, the person elected as councillor at the general local election who received the sixth most votes for the position of municipal director;
 - (d) as fourth alternate, the person elected as councillor at the general local election who received the seventh most votes for the position of municipal director.
- (3) In the event that it is not possible to appoint a sufficient number of alternate municipal directors pursuant to subsection (2), Council may appoint any of the elected councillors as alternate municipal directors, with preference given to councillors who receive the highest numbers of votes in the general local election.

Adhering to this process, the City's municipal directors appointed to the CRD Board are:

Mayor Marianne Alto
Councillor Jeremy Caradonna
Councillor Dave Thompson
Councillor Christopher Coleman.

Adhering to the same process, the City's alternate municipal directors appointed to the CRD Board are:

Councillor Stephen Hammond

Councillor Marg Gardiner
Councillor Susan Kim
Councillor Matt Dell
Councillor Krista Loughton.

Resolution

(1) That Council confirm the following Victoria City council members as Municipal Directors to the Capital Regional District Board for the electoral term 2022 – 2026:

Mayor Marianne Alto
Councillor Jeremy Caradonna
Councillor Dave Thompson
Councillor Christopher Coleman.

(2) That Council confirm the following Victoria City councillors as Alternate Municipal Directors to the Capital Regional District Board for the electoral term 2022 – 2026:

Councillor Stephen Hammond
Councillor Marg Gardiner
Councillor Susan Kim
Councillor Matt Dell
Councillor Krista Loughton.

(3) Should Resolutions (1) and (2) be approved, that this matter be referred to the Council to Follow Committee of the Whole on November 10, 2022.

Respectfully Submitted:



Mayor Marianne Alto