

To: Lorraine Hilton
Chief Administrative Officer

Date: November 9, 2023
File: 0360.02

From: Melisa Miles
Corporate Officer

To Council
November 20, 2023

Subject: **2024 Appointments**

PURPOSE

For Council to consider the 2024 Appointments.

BACKGROUND

The Acting Mayor and Capital Regional District Committees, Commissions and Board Appointments were approved by Council in 2022 following the General Local Election and are provided within this report for information purposes only.

An Acting Mayor is appointed to accommodate any absences of the Mayor. The Acting Mayor will act as the Chair at a Council or Committee of the Whole meeting in the absence of the Mayor. An Acting Mayor may also be asked to attend meetings or social functions on the Mayor's behalf, should the Mayor be unable to attend. The term of the Acting Mayor will be an eight-month rotation due to the 4-year election cycle.

Acting Mayor Appointments were approved as follows (*resolution 223-2022*):

November 7, 2022 to June 30, 2023	Councillor Leslie Anderson
July 1, 2023 to February 29, 2024	Councillor Ann Baird
March 1, 2024 to October 31, 2024	Councillor Gord Baird
November 1, 2024 to June 30, 2025	Councillor Marcie McLean
July 1, 2025 to February 28, 2026	Councillor Karel Roessingh
March 1, 2026 to November 2, 2026	Councillor Rose Stanton

Capital Regional District Committees, Commissions and Board Appointments were approved as follows (*resolution: 223-2022*):

Capital Regional District Board and Hospital Board (<i>year 2 of 4-year appointment</i>)	Representative	Mayor Williams
	Alternate	Councillor Roessingh
Capital Regional District Arts Commission (<i>CRD Directors – year 2 of 4-year appointment; Non-CRD Directors 2-year appointment</i>)	Representative	Councillor Roessingh
Capital Region Housing Corporation (<i>year 2 of 4-year appointment</i>)	Representative	Mayor Williams
	Alternate	Councillor Roessingh
Climate Action Inter-Municipal Task Force (<i>year 2 of 4-year appointment</i>)	Representative	Councillor Ann Baird
Capital Regional Housing Trust Fund Commission (<i>year 2 of 2-year appointment</i>)	Representative	Councillor Ann Baird

Greater Victoria Family Court & Youth Justice Committee (year 2 of 2-year appointment)	Representative Alternate	Councillor McLean Councillor Stanton
Juan de Fuca Water Distribution Commission (year 2 of 4-year appointment)	Representative	Councillor Gord Baird
	Alternate	Councillor Roessingh
Regional Water Supply Commission (year 2 of 4-year appointment)	Representative	Councillor Gord Baird
	Alternate	Councillor Roessingh

DISCUSSION

The following 2024 appointments are recommendations provided from Mayor Williams in consultation with Council members.

Council may approve the proposed recommendations or provide alternate direction.

1.

a) District of Highlands Select Committees

District of Highlands Heritage Select Committee	Liaison	Councillor Anderson
	Alternate	Councillor Ann Baird
District of Highlands Social Sustainability Select Committee	Liaison	Councillor Stanton
	Alternate	Councillor Ann Baird
District of Highlands Sustainable Land Use Select Committee	Liaison	Councillor Gord Baird
	Alternate	Councillor Anderson

b) District of Highlands Emergency Planning Committee

Representative	Councillor Stanton	Alternate	Councillor Gord Baird
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c) Other Committees and Boards

Capital Region Emergency Service Telecommunications Inc. (CREST) **Note: non-voting alternate position attending for information gathering only	Representative	Councillor Roessingh
	Alternate	Councillor Anderson
Co-existing with Carnivores	Representative	Councillor McLean
	Alternate	Councillor Stanton
Greater Victoria Public Library Board	Representative	Councillor Roessingh
Inter-Municipal Advisory Committee on Disability Issues	Representative	Councillor Stanton
	Alternate	Councillor Anderson
Municipal Insurance Association	Representative	Mayor Williams

	Alternate No. 1	Councillor Ann Baird
	Alternate No. 2	Councillor McLean
South Island Reconciliation Advisory Committee	Representative	Councillor Anderson
	Alternate	Mayor Williams
Western Communities Policing Advisory Committee	Representative	Councillor Stanton
	Alternate	Councillor Anderson
West Shore Parks and Recreation Society Board	Representative	Councillor Anderson
	Alternate	Councillor Stanton

2. *Appointment of Financial Institution for 2024*
 That Council re-appoint the Royal Bank of Canada as the Financial Institution for the District of Highlands for 2024.
3. *Appointment of Auditors for 2024*
 That Council re-appoint KPMG as Auditors for the District of Highlands for 2024.
4. *Appointment of Lawyers for 2024*
 That Council re-appoint the firm Young, Anderson, Barristers and Solicitors for the District of Highlands for 2024.
5. *Appointment of Bank Signing Authorities for 2024*
 That Mayor Williams, Councillor Anderson, the Chief Administrative Officer and the Finance Clerk be appointed as signing authorities for banking purposes for 2024.

RECOMMENDATION

That Council approve the 2024 Appointments.

Respectfully submitted,



Melisa Miles
 Corporate Officer

CAO Concurrence,



Lorraine Hilton
 Chief Administrative Officer