



## COUNCIL APPOINTMENTS TO BOARDS AND COMMISSIONS DECEMBER 5, 2011

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### Council Appointments to Regional Boards and Commissions

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#### **Capital Regional District Board**

Coordinator: Sheila Norton, CRD

*Local Government Act, section 784*

Appointed by Council

Term: ends December 1 in year of general local election

**Director: Mayor Wendal Milne**

December 5, 2011

**Alternate Director: Councillor Rick Kasper**

December 5, 2011

#### **Capital Regional District Hospital Board**

Coordinator: Sheila Norton, CRD

Appointed by Council

Term: ends December 1 in year of general local election

**Director: Mayor Wendal Milne**

December 5, 2011

**Alternate Director: Councillor Rick Kasper**

December 5, 2011

#### **Capital Region Emergency Services Telecommunication (CREST)**

CREST Agreement

Appointed by Council

Term: ends December 1<sup>st</sup> in year of general local election

**Member: Councillor Kerrie Reay**

December 5, 2011

#### **Capital Regional District - Regional Housing Trust Fund Committee**

Coordinator: Henry Kamphof

Appointed by Council

Term: One year

**Member: Councillor Maja Tait**

January 1, 2012

#### **Regional Water Supply Commission**

Coordinator: Margaret Montague, CRD Water

*Capital Region Water Supply and Sooke Hills Protection Regulation*

Appointed by the Council

Term: ends immediately before the first Monday following December 1 in the year of the general local elections

**Member: Mayor Wendal Milne**

December 5, 2011  
(endorsement TBA)

**Alternate Member: Rick Kasper**

December 5, 2011  
(endorsement TBA)

### **Juan de Fuca Water Distribution Commission**

Coordinator: Margaret Montague, CRD Water

*Capital Region Water Supply and Sooke Hills Protection Regulation*

Appointed by the Council

Term: ends immediately before the first Monday following December 1 in the year of the general local elections

<b>Member: Councillor Herb Haldane</b>	December 5, 2011 (endorsement TBA )
<b>Alternate Member: Councillor Kevin Pearson</b>	December 5, 2011 (endorsement TBA)

### **Sooke and Electoral Area Parks and Recreation Commission**

Coordinator: Lynn MacDonald, CRD

Sooke & Electoral Area Parks and Recreation Commission Bylaw No. 1, 2000

Nominated by the Director and appointed by CRD Board

Term: Director corresponds with term as Director; Council member ends December 31<sup>st</sup> each year; Public Members 2 year term

<b>Director: Mayor Wendal Milne</b>	December 5, 2011
<b>Council Member: Councillor Bev Berger</b>	December 5, 2011
<b>Public Member: Patrick Grove</b>	December 5, 2011
<b>Public Member: Jim Perkins</b>	December 5, 2011

### **Vancouver Island Regional Library Board**

Coordinator: Rosemary Bonanno, VIRL

*Library Act, section 17*

Appointed by Council

Term: one year, or for the remainder of the year for which the appointment is made

<b>Representative: Councillor Kerrie Reay</b>	December 5, 2011
<b>Alternate Representative: Councillor Herb Haldane</b>	December 5, 2011

### **Capital Regional District – Climate Action Steering Committee**

Coordinator:

Term: ends December 1 in year of general local election

<b>Member: Councillor Kevin Pearson</b>	December 5, 2011
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**Alternate Member – Councillor Bev Berger**

**District of Sooke Staff:** Laura Byrne, Parks and Environmental Services Coordinator

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## Council Liaisons to Community Committees and Societies

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Committee	Liaison	Contact
Sooke Regional Historical Society	Councillor Maja Tait	Lee Boyko
Te'mexw Treaty Advisory Committee	Mayor Wendal Milne	Mayor Barb Desjardins (Diane Knight, Esquimalt)
Victoria Family Court Committee & Youth Justice Committee	Councillor Kerrie Reay	Ann Trick (AG/CRD)
District of Sooke and T'Sou-ke Nation MOU Working Group	Mayor Wendal Milne Councillor Kerrie Reay	Evan Parliament, CAO
Sooke Literacy Now	Councillor Bev Berger	Gillian Petrini
Sooke Region Tourism Foundation	Mayor Wendal Milne Alternate: Councillor Maja Tait	Jonathan Hereema
Community Health Initiative	Councillor Bev Berger	Marlene Barry/ Dr. Ellen Anderson
Sooke Food CHI Society	Councillor Kevin Pearson	Phoebe Dunbar
Edward Milne Community School Youth Council	Councillor Bev Berger Alternate: Councillor Rick Kasper	Dr. Ellen Anderson
EMCS Society Board	Councillor Maja Tait	Heather Walsh, EMCS
Sooke OAP/Seniors	Councillor Rick Kasper	Society Chair
Intermunicipal Advisory Committee on Disability Issues (IACDI)	Councillor Kevin Pearson	Committee Chair
College Action Committee (Westshore/Sooke post-secondary campus)	Councillor Herb Haldane	Stephen McHugh
Pacific Marine Circle Route – Consortium of Communities	Councillor Herb Haldane	Ross Forrest, Mayor of Lake Cowichan.
Sooke Community and Police Consultative Society	TBA	Cpl. Barb Cottingham