



REPORT

To: Chair and Directors

Report Number: ADM-BRD-541

From: Corporate Administration

Date: November 21, 2024

Subject: 2025 Board and Committee Meeting Schedule Amendments

RECOMMENDATION #1: [Corporate Unweighted]

That the Regional Board remove the February 6, 2025 Regional Board Meeting from the 2025 Board and Committee Meeting Schedule.

RECOMMENDATION #2: [Corporate Unweighted]

That the Regional Board move the Health Care Scholarship Committee Meeting from October 17, 2025 to October 3, 2025.

RECOMMENDATION #3: [Corporate Unweighted]

That the Regional Board add a Public and Technical Stakeholders Committee Meeting on October 3, 2025.

RECOMMENDATION #4: [Corporate Unweighted]

That the Regional Board move the Electoral Area Directors Committee Meeting and Rural Budgets Administration Committee Meeting from March 13, 2025 to March 27, 2025.

BACKGROUND/RATIONALE:

Recommendation #1:

Following adoption of the 2025 Board and Committee Meeting Schedule on October 3, 2024, staff received updated information regarding the dates of the 2025 Electoral Area (EA) Directors' Forum. The 2025 EA Directors' Forum will now be held from Thursday, February 6 to Friday, February 7, 2025 in Richmond, BC, which conflicts with the scheduled February 6, 2025 Regional Board Meeting.

Recommendation #2:

The Health Care Scholarship Meeting scheduled for October 17, 2025 does not allow sufficient time for Health Care Scholarship Committee recommendations regarding the RN/RPN scholarship awards to receive Board approval prior to October 31, 2025. The policy states that applicants will be advised by October 31.

Recommendation #3:

The Public and Technical Stakeholders Committee date may be added as/when needed so was not previously added to the 2025 Board and Committee Meeting Schedule. A date has now been selected in order to fit something into the busy schedule in advance.

Recommendation #4:

Following adoption of the 2025 Board and Committee Meeting Schedule on October 3, 2024, staff received updated information regarding the dates of the 2025 Local Government Leadership Academy (LGLA) Forum. The LGLA Forum will now be held from Wednesday, March 12 to Friday, March 14, 2025 in Richmond, BC, which conflicts with the scheduled March 13, 2025 Electoral Area Directors Committee and Rural Budgets Administration Committee Meetings.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- Not Applicable to Strategic Plan

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.

Attachments:

1. 2025 Draft Board and Committee Meeting Schedule Revised November 21, 2024