



REPORT

To: Chair and Directors

Report Number: ADM-BRD-099

From: Tyra Henderson, Corporate Officer

Date: October 29, 2020

Subject: **Appointment to Site C Working Group**

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board rescind the appointment of Director Goodings to the Site C Project Advisory Working Group, and appoint a new Regional Board representative who shall be authorized to participate in the review of proposed amendments to the Environmental Assessment Certificate for the Site C Project.

BACKGROUND/RATIONALE:

The Regional Board authorized Directors Fraser and Goodings to participate in the Site C Project Advisory Working Group at its March 8, 2018 meeting in response to an invitation from the Environmental Assessment Office (EAO). The Site C Project Advisory Working Group is comprised of federal, provincial, local government and First Nation representatives and its purpose is to assist the EAO with the review of any proposed amendments to the Site C Project Environmental Assessment Certificate.

At the October 22, 2020 Regional Board meeting, Director Goodings advised that she no longer wished to participate in the Site C Project Advisory Working Group and requested that a new representative be appointed.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Not Applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

Authorization to participate allows the appointed Director to submit expense claims for any meetings they attend for the Site C Advisory Committee Working Group.

COMMUNICATIONS CONSIDERATION(S):

The Environmental Assessment Office will be advised of any change in representative approved by the Board.

OTHER CONSIDERATION(S):

None.