



REPORT

To: Chair and Directors

Report Number: ADM-BRD-105

From: Crystal Brown, Electoral Area Manager

Date: November 30, 2020

Subject: November 19, 2020 Rural Budgets Administration Committee Meeting Recommendation

The following recommendation from the November 19th Rural Budgets Administration Committee (RBAC) meeting is being presented to the Regional Board for its consideration:

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board amend the Rural Budgets Administration Bylaw No. 1166, 1998 to establish that the persons elected as Chair and Vice-Chair of the Electoral Area Directors Committee also become the Chair and Vice-Chair of the Rural Budgets Administration Committee.

BACKGROUND/RATIONALE:

Section 6 of the Rural Budgets Administration Bylaw No. 1166, 1998 states the committee will rotate chairperson from meeting to meeting, starting with Electoral Area B and working in alphabetic order. The Electoral Area Directors would like to have the Bylaw changed to designate the persons elected as Chair and Vice-Chair of the Electoral Area Directors Committee as the Chair and Vice-Chair of the Rural Budgets Administration Committee as well.

The draft minutes of the November 19th RBAC Meeting are on the Consent Calendar.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Organizational Effectiveness
- ☒ Comprehensive Policy Review

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.

Attachments:

1. Rural Budgets Administration Bylaw No. 1166, 1998 - Consolidated