

Office of the Chair

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File: 05330-20

November 14, 2019

Directors  
Comox Valley Regional District Board

**Re: Appointment to Climate Leadership Steering Committee**

At the May 28, 2019 regular meeting, I was appointed by the Comox Valley Regional District (CVRD) Board to the Climate Change Working Group, now known as the Vancouver Island and Coastal Communities Climate Leadership Steering Committee. This committee was developed from a climate workshop that took place at the 2019 Association of Vancouver Island and Coastal Communities convention.

The workshop identified a number of themes and areas of clear consensus including the desire to develop an Island and Coastal Communities Climate Leadership Plan. To date, there have been limited meetings of the steering committee however further dates are being planned.

As my appointed alternate Director Cole-Hamilton has represented the CVRD and demonstrated considerable knowledge and a keen interest in these important matters. With my election to the position of Board Chair I wish to focus my time on these core duties and would value Director Cole-Hamilton's further involvement on the steering committee.

Therefore, I ask for consideration of the following:

THAT Director Cole-Hamilton replace Chair Ketler as the appointee to the Vancouver Island and Coastal Communities Climate Leadership Steering Committee to represent the Comox Valley Regional District for the remainder of the 2018 - 2022 term of office;

AND FURTHER THAT remuneration and expenses be paid for this appointment in accordance with Comox Valley Regional District Bylaw No. 236 being "Comox Valley Regional District Remuneration and Expenses Bylaw 2012.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jesse Ketler', is written over a light blue circular stamp.

Jesse Ketler  
Chair