

File: 0360-20/AVICC

May 23, 2019

Chair and Directors  
Regional District Board

**Re: Appointment to AVICC for 2019/2019 Year**

As the electoral area director for Electoral Area 'A', I would like to bring forward the following resolution for consideration:

At the Association of Vancouver Island and Coastal Communities conference in April 2019, a group of elected officials met and discussed the opportunity to initiate a climate change working group, with the intent to develop an island-wide climate action plan. The City of Victoria will host the working group and has requested that all Vancouver Island regional districts appoint a working group member. The only direct costs associated with this appointment would be meeting remuneration and expenses, if approved by the Board.

Therefore, I would ask for your consideration of the following:

THAT Jesse Ketler be appointed to the Association of Vancouver Island and Coastal Communities' group to represent the Comox Valley Regional District for 2019/2020, with Will Cole-Hamilton acting as alternate;

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

Respectfully,

***D. Arbour***

Daniel Arbour  
Director