

DATE: March 2, 2020**FILE:** 0530-20**TO:** Chair and Directors
Committee of the Whole**FROM:** Russell Dyson
Chief Administrative OfficerSupported by Russell Dyson
Chief Administrative Officer*R. Dyson***RE: North Island NI 9-1-1 Appointments****Purpose**

To affirm the appointment of representatives from the Comox Valley Regional District (CVRD) Board to the North Island 9-1-1 Corporation Board of Directors and to confirm remuneration and expenses for meeting attendance.

Recommendation from the Chief Administrative Officer:

THAT the board affirm the appointment of Director Swift (appointee) and Director Hillian (alternate) to the North Island 9-1-1 Corporation Board of Directors as resolved on November 20, 2018;

AND FURTHER THAT these appointments be made for the 2018-2022 term of office;

AND FINALLY THAT remuneration and expenses be paid in accordance with Comox Valley Regional District Bylaw No. 236 being "Comox Valley Regional District Remuneration and Expenses Bylaw 2012", provided remuneration and/or expenses are not paid directly by the external organization.

Executive Summary

At the request of the NI 9-1-1 Corporation, the CVRD Board, at its meeting of November 20, 2018, appointed Director Swift to the NI 9-1-1 Board of Directors and Director Hillian as alternate. It has come to the attention of staff that the board's resolution concerning these appointments did not include explicit direction regarding remuneration and expenses reimbursement for meeting attendance. As Bylaw No. 236 being "Comox Valley Regional District Remuneration and Expenses Bylaw 2012" requires that the resolution specify the provision of remuneration, staff are recommending an updated resolution to rectify this matter.

While the provision of remuneration and expense reimbursement is not required, it has been a consistent practice of the CVRD with such costs shared 50/50 between electoral area and member municipality administration services, in accordance with the Board Administration Cost Allocation Policy.

Prepared by:

J. Martens

Jake Martens
Manager of Legislative
Services

Concurrence:

J. Warren

James Warren
General Manager of
Corporate Services