

## ADMINISTRATIVE REPORT

**TO:** Board of Directors

**FROM:** J. Zaffino, Chief Administrative Officer

**DATE:** February 20, 2025

**RE:** **Committee and External Agency Appointments**

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### **Administrative Recommendation:**

THAT Director Monteith be appointed to serve as a representative on the Okanagan Basin Water Board, and that Director \_\_\_\_ be appointed as alternate; and,

THAT Director \_\_\_\_ be appointed to serve as a representative on the Southern Interior Municipal Employers Association; and,

THAT Director Weibe be appointed as Chair of the Planning and Development Committee for the remainder of 2025, and that Director \_\_\_\_ be appointed as Vice Chair of the Committee for the remainder of 2025.

### **Analysis:**

Director Rick Knodel had been appointed as one of three RDOS representatives to the Okanagan Basin Water Board (OBWB), and the RDOS representative to the Southern Interior Municipal Employers Association (SIMEA). With his passing, these positions are vacant. The other two appointees to OBWB are Directors McKortoff and Holmes, with Directors Monteith, Fedrigo and Taylor as alternate representatives. The alternate representative for SIMEA is Director S. Coyne.

Director Knodel was chair of the Planning and Development Committee. Director Weibe, as Vice Chair of the Committee, has been filling the role of Chair for the last three Committee meetings. Administration recommends that the Board of Directors formalize Director Weibe as Chair of the Planning and Development Committee and appoint a new committee vice chair.

### **Alternatives:**

THAT the Board appoint Director \_\_\_\_ as chair of the Planning and Development Committee.

### **Communication Strategy:**

Okanagan Basin Water Board and Southern Interior Municipal Employers Association will be advised of the new appointee.

### **Respectfully submitted:**

"Natalie Sime"

N. Sime, Legislative Services Clerk

### **Endorsed by:**

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C. Malden, Corporate Officer