



## CENTRAL COAST REGIONAL DISTRICT

DATE: 13 February 2014

TO: Board Chair Reginald Moody and Board Members

FROM: Darla Blake, Chief Administrative Officer

SUBJECT: **Denny Island Recreation Commission Appointments – outstanding**

### RECOMMENDATION

That Central Coast Regional appointment the following to the Denny Island Recreation Commission:

1. Director Cathi McCullagh
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

and,

That Administration will write to those names put forward for positions on the Denny Island Recreation Commission advising them of the successful appointments made by the CCRD Board of Directors, in accordance with Bylaw 320, Denny Island Recreation Commission.

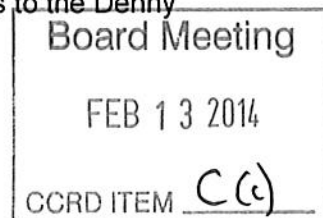
### STRATEGIC PLAN

**Relevant to Denny Island Recreation Commission –**

Goal 2 – Investment and Support for Public Infrastructure and Services, Objective 2 – Our Objective is to provide sustainable and quality services levels for all leisure functions, Strategy 10 – We will conduct a situation analysis of the Denny Island Recreation Service – align community desire and current bylaw authority.

### BACKGROUND

At its 12 December 2014 meeting, the Board made appointments to committees, commissions including board appointments. However, names for appointments to the Denny Island Recreation Commission were not put forward to the Board for decision. Accordingly the Board resolved that Director McCullagh put forward recommendations for appointments to the Denny Island Recreation Commission in accordance with Bylaw No. 320.



**CONSULTATION**

N/A

**LEGISLATION /POLICY/BYLAW**

*CCRD Bylaw 320 (2), 1999 – Clause 2(a) and 2(b) of the Denny Island Sub-Regional Recreation Commission Bylaw No.95 and of the Denny Island Sub-Regional Recreation Commission Amendment Bylaw No. 296, 1998 are hereby repealed and replaced with the following:*

- (a) One member appointed by the board of directors as their representative to the Commission;*
- (b) Seven members-at-large representing a cross-section of individuals directly concerned with community recreation.*

**BUDGET/FINANCIAL IMPLICATIONS**

Within current approved budget:	N/A
Requires further budget consideration	N/A

**RISK MANAGEMENT**

Administration has evaluated potential risks with the proposal and assessed these as negligible with no requirements for controls.

**DISCUSSION**

Board resolution (13-12-12) from the 12 December 2013 meeting required Director Cathi McCullagh to put forward names of people interested in being on the Denny Island Recreation Commission. Accordingly seven names from members of the community who are concerned with community recreation were sent to Administration for inclusion on the agenda and consideration at the February 2014 meeting. These included:

- Arlene Allen
- Mary McNaughton
- Ernie China
- Steve Emery
- Arran Knack
- Clinton Coutts
- Ingmar Lee

It was also noted on the minutes of the current Denny Island Recreation Commission that current members self-appointed for 2014. These appointment are considered to be ultra vires and in contradiction to the CCRD Bylaw No. 320 Denny Island Recreation Commission. These included:

- Mark Schlichting
- Jean Wood
- Jayme Kennedy
- Pete Kovanda
- Sharon Beloin (noting Sharon will be moving to Victoria in July 2014).

Administration believes the self-appointments are probably a misunderstanding of the terms of reference and legal requirements for appointment placements on the Denny Island Recreation Commission.

### **CONCLUSION**

Administration recommend the Board of Directors give consideration to all names put forward and make a decision for seven members-at-large representing a cross-section of individuals directly concerned with community recreation, in accordance with the CCRD Bylaw 320, from the following names:

- Arlene Allen
- Mary McNaughton
- Ernie China
- Steve Emery
- Arran Knack
- Clinton Coutts
- Ingmar Lee
- Mark Schlichting
- Jean Wood
- Jayme Kennedy
- Pete Kovanda
- Sharon Beloin (noting, Sharon will be moving to Victoria in July 2014).

Once a decision has been made by the Board, Administration will write to all those names were put forward for positions on the Denny Island Recreation Commission advising them of the successful appointments made by the CCRD Board of Directors, in accordance with Bylaw 320, Denny Island Recreation Commission.

Respectfully submitted



Darla Blake

**Chief Administrative Officer**