

CENTRAL COAST REGIONAL DISTRICT

December 04, 2013

To: Board of Directors
Fr: Administration

RE: Election of Chair and vice chair of the board

Pursuant to Section 792 (1) of the *Local Government Act* (below) the board must elect a chair and a vice chair at the December 12, 2013 board meeting. The term of office for the chair and vice chair will continue until the December 2014 board meeting, at which time, another election for chair and vice chair will be held.

As noted below, each director has one vote, and every director is eligible for nomination.

Chair and vice chair of board

- 792.(1)At the first meeting held after December 1 in each year, the board must elect a chair and a vice chair.
- (2)The vice chair has, during the absence, illness or other disability of the chair, all the powers of the chair and is subject to all rules applicable to the chair.
- (3)If the chair and the vice chair are not present at a meeting of the board, the directors present may elect an acting chair who, during that meeting, has all the powers of the chair and is subject to all rules applicable to the chair.
- (4)For the purposes of elections under this section, each director present at the meeting has one vote in each election for an office.
- (5)and (6) *Repealed*. [2003-52-342 (B.C. Reg. 465/2003)]

RS1979-290-782; 1989-59-13; 1998-34-160; 1999-37-165; 2003-52-342 (B.C. Reg. 465/2003).

Board Meeting
DEC 12 2013
CCRD ITEM <u>I 1.(b)</u>