

# Request for Decision



To: Regular Meeting

From: **Corporate Services**

Date: November 5, 2018

Subject: Regional District of Kootenay Boundary and Regional Hospital District Representative and Alternate

Recommendation: **THAT Council appoints \_\_\_\_\_ as the City of Grand Forks' representative to the Board of Directors of the Regional District of Kootenay Boundary, and as representative to the Kootenay Boundary Regional Hospital District.**

**THAT Council appoints \_\_\_\_\_ to be the alternate representative to the Board of Directors of the Regional District of Kootenay Boundary as well as the Kootenay Boundary Regional Hospital District.**

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## Background

At the Inaugural meeting of Council, Council, by resolution, must appoint their representative and alternate representative to the Regional District of Kootenay Boundary Board of Directors. This representative is further intended to represent the City of Grand Forks on the Kootenay Boundary Regional Hospital District as well. The appointment must be made at the inaugural meeting for the City's representative to vote at the upcoming RDKB Inaugural Meeting. In the past, the Mayor has represented the City on the RDKB Board of Directors, as well as on the Regional Hospital District. The matter of the Alternate representative will be to attend Regional District meetings, and Kootenay Boundary Regional Hospital District meeting, when the Council appointed representative is not available.

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## Benefits or Impacts

### General

The appointment of the Regional District representative and alternate ensures representation for the City at the Regional District Board of Directors as well as for the Kootenay Boundary Regional Hospital District. There is no option to decline the appointments to meet legislative obligations. The timing of the appointment of representatives is crucial since the appointment needs to be made and the RDKB notified prior to their inaugural meeting in early December. Failing to meet these timelines will result in lost opportunities to be represented at the Regional District level. Appointing the same representative for both jurisdictions makes sense since the Hospital District meetings are held just prior to the RDKB Board Meetings.

## Strategic Impact



### Community Engagement

- Partnership with the Regional District of Kootenay Boundary is essential to ensure possible future initiatives of Council may align with a regional vision. Many of the decisions of the RDKB Board of Directors and Committees alike have the potential to directly impact the residents of the City of Grand Forks.

## Policy/Legislation

Local Government Act (LGA) Section 198 & 200 provide for municipalities to appoint members of Council, as municipal director and alternate director of a Regional District Board.

## Attachments

LGA Sections 198 & 200

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## Recommendation

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**THAT Council appoints \_\_\_\_\_ to be the alternate representative to the Board of Directors of the Regional District of Kootenay Boundary as well as the Kootenay Boundary Regional Hospital District.**

## Options

1. THAT Council accepts the report.
2. THAT Council does not accept the report.
3. THAT Council refers the matter back to staff for further information.

### Report Approval Details

Document Title:	RFD 2018 - RDKB Respresentative and Alternate.docx
Attachments:	- LGA S198-200.pdf
Final Approval Date:	Oct 23, 2018

This report and all of its attachments were approved and signed as outlined below:

**Diane Heinrich - Oct 23, 2018 - 3:13 PM**