



The Region of BC's Best

2018 COMMITTEE LIST

January 18, 2018

CHAIR APPOINTED COMMITTEES		
Air Quality Stakeholder (Lower Nicola/Merritt area) – External	Director (1) Alternate (1) Electoral Area Directors “M” and “N” Only	Director Graham Director Murray (alternate)
Audit – Standing (BL2219)	Directors (3) 1 Electoral Area Director 1 Small Municipality 1 City of Kamloops	Director Watson Director R. Smith Director Christian
Economic Development & Recreation Services – Standing (BL 2618)	Directors (8) 5 Electoral Area Directors 2 Small Municipalities 1 City of Kamloops	Director Elliott Director Kershaw Director Murray Director Rice Director Rothenburger Director Berrigan Director Raine Director Walsh
Emergency Management and Protective Services – Standing (BL 2448)	Directors (8) 4 Electoral Area Directors 3 Small Municipalities 1 City of Kamloops	Director Graham Director Kershaw Director Rothenburger Director Schaffer Director Berrigan Director Menard Director Rivett Director Dudy
Fraser Basin Council – External	Director (1) Alternate (1)	Director Rice Director Singh (Alternate)
Thompson-Nicola Invasive Plant Management– Standing (BL2622)	Directors (3) 2 Electoral Area Directors 1 Municipal Director	Director Gillis Director Graham Director Jeyes
Policy Review – Standing (BL2449)	Directors (8) 4 Electoral Area Directors 3 Small Municipalities 1 City of Kamloops	Director Macdonald Director Rice Director Watson Director Schaffer Director Harwood Director Jeyes Director Raine Director Wallace

Standing: Permanent in nature. Usually established by bylaw. Appointments made by Board Chair unless legislation or bylaw states otherwise.

Select: Task-oriented. Usually established by resolution of the Board of Directors. Appointments made by the Board of Directors.

Service: Established by bylaw. Appointments made by Board on recommendation of the Electoral Area Director. Service Committees usually act as an advisory group, providing advice to the Electoral Area Director and TNRD staff with respect to specific services.



The Region of BC's Best

2018 COMMITTEE LIST

January 18, 2018

CHAIR APPOINTED COMMITTEES

Regional Solid Waste Management – Standing (BL 2444)	Directors (9)	
	5 Electoral Area Directors	Director Elliott Director Kershaw Director Murray Director Rice Director Rothenburger
	3 Small Municipalities	Director Harwood Director Menard Director Rivett Director Lange
	1 City of Kamloops	
Utility Systems – Standing (BL 2445)	Directors (8)	
	5 Electoral Area Directors	Director Elliott Director Kershaw Director Macdonald Director Rothenburger
	2 Small Municipalities	Director Schaffer Director Harwood Director Lightfoot
	1 City of Kamloops	Director Lange

BOARD APPOINTED COMMITTEES

Municipal Finance Authority – External	Director (1) Alternate (1)	Director Ranta Director Schaffer (Alternate)
Municipal Insurance Association – External	Director (1) Alternate (1)	Director Dudy Director Jeyes (Alternate)
Shuswap Watershed Council (SWC) – External	Directors (2)	Director Christian Director Berrigan
	1 City of Kamloops, 1 Village of Chase	

APPOINTED BY OTHER

Kamloops Airport Authority Society – External	Director (1) and Alternate (1) <i>Must be TNRD Board Chair & Vice Chair</i>	Vice Chair Rice Chair Ranta (Alternate)
Federation of Canadian Municipalities (FCM) Committee of the Whole – External	Directors (1) elected by FCM Membership	
Southern Interior Local Government Association (SILGA) – External	Directors (2) elected by SILGA Membership	
Thompson Regional Hospital District	Full Membership of the Board	All Directors
Northern Development Initiative Trust (NDIT)	Electoral Areas “E” and “I” Directors	Director Watson Director Rice
Southern Interior Development Initiative Trust (SIDIT)	TNRD Board Chair	Chair Ranta

Standing: Permanent in nature. Usually established by bylaw. Appointments made by Board Chair unless legislation or bylaw states otherwise.

Select: Task-oriented. Usually established by resolution of the Board of Directors. Appointments made by the Board of Directors.

Service: Established by bylaw. Appointments made by Board on recommendation of the Electoral Area Director. Service Committees usually act as an advisory group, providing advice to the Electoral Area Director and TNRD staff with respect to specific services.