

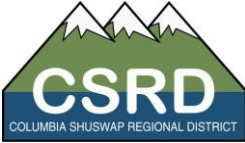
2017 APPOINTMENTS TO COMMITTEES, BOARDS & EXTERNAL AGENCIES

COLUMBIA SHUSWAP REGIONAL DISTRICT COMMITTEES & COMMISSIONS

| | |
|--|--|
| Administration and Finance Committee (Committee of the Whole) | All Directors |
| Electoral Area Directors Committee | All Electoral Area Directors |
| Labour Relations Committee | Chair |
| Milfoil Control Planning Committee | Electoral Area 'C', 'D', 'E' and 'F' Directors City of Salmon Arm Directors District of Sicamous Director |
| Revelstoke Airport Management Committee | Electoral Area 'B' Director City of Revelstoke Director |
| Revelstoke Economic Development Commission | Electoral Area 'B' Director City of Revelstoke Director |
| Shuswap Economic Development Commission | Electoral Area 'C', 'D', 'E' and 'F' Directors District of Sicamous Director |
| Shuswap Tourism Committee | Electoral Area 'C', 'D', 'E' and 'F' Directors City of Salmon Arm Director District of Sicamous Director |
| Parcel Tax Review Committee | Electoral Area 'C', 'D', 'E' & 'F' Directors |

HOSPITAL DISTRICT BOARDS

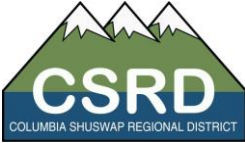
| | |
|---------------------------------|---|
| East Kootenay | Electoral Area 'A' Director Alternate Appointee: Area 'A' Alternate Director |
| North Okanagan/Columbia Shuswap | Electoral Area 'B', 'C', 'D' and 'E' Directors City of Revelstoke Director City of Salmon Arm Directors District of Sicamous Director |
| Thompson | Electoral Area 'F' Director |



2017 APPOINTMENTS TO COMMITTEES, BOARDS & EXTERNAL AGENCIES

OTHER AGENCIES/BOARDS

| | |
|--|--|
| BC Hydro Mica 5, Mica 6, Revelstoke 6 Projects | L. Parker |
| BC Hydro Water Use Plans | L. Parker & K. Cathcart |
| Columbia River Treaty Local Governments Committee | |
| - Area 'B'/Revelstoke | L. Parker |
| - Area 'A'/Golden | C. Moss |
| Columbia Basin Trust Governance Committee | L. Parker C. Moss |
| Columbia Basin Regional Advisory Committee (RAC) | K. Cathcart L. Parker - In the absence of any of the two named above Directors: Alternate Directors for Electoral Area 'A' and 'B' |
| Fraser Basin Council | |
| - Council | R Talbot |
| - Thompson Regional Committee | R. Talbot (Alternate: R. Martin) |
| Ktunaxa-Kinbasket Treaty Advisory Committee | Electoral Area 'A & 'B' Directors |
| Municipal Finance Authority | Chair (Alternate: Vice Chair) |
| Municipal Insurance Association of BC (MIABC) | Chair (Alternate: Vice Chair) |
| Okanagan Regional Library Board | |
| - Golden/Area 'A' | C. Moss (Alternate: K. Cathcart) |
| - Areas 'B', 'C', 'D', 'E' & 'F' | L. Morgan (Alternate: P. Demenok) |
| Salmon Arm Economic Development Society (non-voting) | P. Demenok |



2017 APPOINTMENTS TO COMMITTEES, BOARDS & EXTERNAL AGENCIES

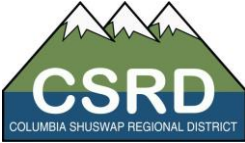
| | |
|--|--|
| Shuswap Regional Airport Operation Committee | T. Rysz |
| Shuswap Regional Airport Commission | Electoral Area 'C', 'D' and 'E' Directors District of Sicamous Director |
| Sterile Insect Release (SIR) Board | C. Eliason (Alternate: R. Talbot) |
| Southern Interior Communities Mountain Pine Beetle Working Group (SIBAC) | R. Martin |
| Southern Interior Development Initiative Trust (SIDIT) | |
| - Kootenay-Columbia Regional Advisory Council (RAC) | Electoral Area 'A' & 'B' Directors; |
| - Thompson Okanagan Regional Advisory Council (RAC) | Chair (per legislation) |

STANDING COMMITTEE

Shuswap Watershed Council (established by Bylaw No. 5705, 2016)

Appointed by Chair, CSR

- Electoral Area 'C', 'D', 'E' and 'F' Directors
 - In the absence of any of the above Directors: Alternate Directors for Electoral Area 'C', 'D', 'E' and 'F'
- District of Sicamous (1) representative – (as selected by District Council)
- City of Salmon Arm (1) representative – (as selected by City Council)
- Thompson Nicola Regional District (2) representatives (as selected by TNRD)
- Regional District of North Okanagan (1) representative (Area F) (as selected by RDNO)
- Regional District of North Okanagan (1) representative (City of Enderby) (as selected by RDNO)
- Shuswap Nation Tribal Council (1) representative (as selected by Shuswap Nation Tribal Council)



2017 APPOINTMENTS TO COMMITTEES, BOARDS & EXTERNAL AGENCIES

Shuswap Watershed Council, cont'd:

Syilx Okanagan Nation Alliance (2)
representatives (as selected by the
Syilx Okanagan Nation Alliance)
BC Ministry of Environment (1) staff
representative (as selected by BC
Ministry of Environment)
BC Ministry of Agriculture (1) staff
representative (as selected by BC
Ministry of Agriculture)

*Public representatives: Three (3)
members appointed by the Chair, CSR D
– May 3, 2016 to term expiring Dec 31,
2018:

- Lorne Hunter
- Randy Wood
- Ray Nadeau.

SIGNING AUTHORITY

Chair
Vice Chair
Chief Administrative Officer
Manager, Financial Services
Deputy Manager of Corporate Administration Services
Deputy Treasurer
Manager, Operations Management