



Director's Corner

Wells Gray Country-Electoral Area 'A'

TNRD

TNRD Board of Directors (BOD) Meeting Highlights Jan 8, 2009

Area B Director Travel

Director Lentz, since the first BOD meeting in December has been seeking extra funding for travel to meetings within Area B as he resides in Kamloops. Yesterday this was before the BOD and the status quo was maintained, Director Lentz along with all Electoral Area directors have \$700/yr for meeting travel to or on behalf of their electoral area. BOD meetings, conferences etc. are funded separately.

Board Committee Appointments

These fall in to two categories, elected by the BOD and appointed by the chairman. Elected ones were dealt with yesterday. Of those I sought the "Regional Solid Waste Management Plan Implementation Committee". 5 Electoral Area directors have a seat on this committee. More than 5 were interested so an election was held. I was successful in obtaining a seat on this committee. I have advised the chairman of two chair appointed committees that I would like to sit on and will have an answer on those at the next BOD meeting.

Federation of Canadian Municipalities

There was significant discussion on the value of continuing attendance at this. Policy was to send 1/3 of the BOD to each annual conference, giving each director a chance to attend one conference during their 3 year term of office. This policy has been maintained. Names were drawn at random. Director Harwood will be going to the conference in Whistler this June, It seems like the rest of the North Thompson will be going to Halifax in June of 2011, including myself, Director Lentz, Area B, Director CruzelleMyram, Area O, Director Fennell, Barriere. Directors may exchange amongst themselves as to who goes where so the list may change. The 2010 conference is located in Toronto. Director Sternig from Sun Peaks area will be attending this conference.

WGSC/DOC Joint Committee

Work is ongoing in establishing this. Staff intends to have the appropriate bylaw before the TNRD BOD at the next meeting. DOC also intends to move this forward as quickly as possible. Based on past experience with a similar committee I have sent comments to those involved with hopes to avert any future potential stumbling blocks with regard to the purpose and governance of this committee.

A green bin for recycling will be installed at the Vavenby site next week, I feel regular contact with staff has helped expedite this item.

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Disclaimer: These comments are personal comments of Wells Gray Country Electoral Area 'A' Director Tim Pennell and in no way reflect the comments, opinion or position of the Thompson Nicola Regional District Board of Directors