



Electoral Area Director’s Committee Terms of Reference

1. Membership

1.1 The Electoral Area Directors’ Committee membership shall be elected representatives from Electoral Area ‘B’, Electoral Area ‘C’, Electoral Area ‘D’, and Electoral Area ‘E’.

2. Terms of Reference

2.1 The Electoral Area Directors’ Committee will meet to address issues of a rural nature.

2.2 Meetings will be open to the public.

2.3 The Electoral Area Directors’ Committee will be chaired by an Electoral Area Director elected by the committee participants.

2.4 The Electoral Area Directors’ Committee will hold meetings the third Thursday of each month or at the call of the Chair.

2.5 Electoral Area Directors’ Committee meetings will be funded through the Legislative – Electoral Area budget under “Electoral Area Business”. Only Electoral Area Directors will be compensated for attending meetings.

2.6 Agenda items for the Electoral Area Directors’ Committee meetings will include items that are:

- a. referred to the meeting by resolution of the Regional Board; or,
- b. of a purely rural nature.

2.7 Items for the regular agenda must be provided to Administration by noon the Friday prior to the scheduled meeting.

2.8 All recommendations of the Committee shall be determined by majority vote of the Electoral Area Directors.

2.9 Staff will prepare minutes and forward recommendations to the Regional Board for consideration.

2.10 Committee recommendations will be ratified by the Regional Board prior to staff action being undertaken, unless previously authorized by a referring Board resolution.

Date Committee Established	February 27, 2003	Board Resolution #	RD/03/02/02 (27)
Date TOR Approved by Board	January 22, 2004	Board Resolution #	RD/04/01/20 (22)
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