

Policy Title: BC Ferry Authority – Nomination to Board of Directors		Policy Number: P32
Policy Category: Personnel		
Approval Date: November 23, 2010	Policy Owner: Deputy Chief Administrative Officer	
Approved by: Board	File Reference: 0340-50	

Purpose

1. BC Ferry Authority (BCFA) corresponds with regional districts and requests that they solicit and accept nominations for the BCFA Board of Directors. In 2008 the Comox Valley Regional District (CVRD) Board recommended that the CVRD participate in the process and select one person from a short-list of applications to be considered for the position.
2. In order to meet deadlines for advertising, advertisements will be placed in local newspapers and on the CVRD website when the notice of nominations is received by staff.
3. Once the applications are received, a staff report will be submitted to the Board (in-camera) with the applications attached and the Board will select one person from a short-list of applications to be considered for the position and forward that nomination package to the BCFA.

Scope

1. Under the *Coastal Ferry Act*, the Regional Districts of Alberni-Clayoquot, Comox Valley, Nanaimo, Powell River and Strathcona have been designated as the “Central Vancouver Island and Northern Georgia Strait Appointment Area” for purposes of nominating qualified individuals suitable for appointment to the Board of Directors of the BCFA.
2. This policy applies to all future notices of nominations as they are received from the BCFA.

Policy Statement

1. Upon receipt of notices for nominations from the BC Ferry Authority, CVRD staff will advertise in local newspaper publications (funded by BC Ferry Authority) and on the CVRD website for individuals who are interested in being appointed to the BC Ferry Authority Board of Directors;
2. The Board may select one or more persons from the applications to be considered for the position of a Board Director for the BC Ferry Authority.

Revision History

Approval Date	Approved By	Description of Change
August 11, 2020	Board	Housekeeping