



RCRS Secondary:	GOV-02	Effective Date:	2013-FEB-18 COUNCIL
Policy Number:	COU-192	Amendment Date/s:	
Title:	Nanaimo Economic Development Corporation (NEDC) Appointments	Repeal Date:	
Department:	Community Development	Approval Date:	2013-FEB-18 COUNCIL

PURPOSE:

To outline the nominating and appointment procedure for the Board of Directors of the Nanaimo Economic Development Corporation.

DEFINITIONS:

N/A

SCOPE:

Authority to Act by Council.

POLICY

Select Committee

- On or before January 15 of each year Council will create a NEDC Nominating Committee.
- The NEDC Nominating Committee must seek nominations of qualified candidates to serve as directors on the Board of Directors of the NEDC.
- City Staff and the Chief Executive Officer of the NEDC will provide support and advice to the NEDC Nominating Committee.
- On or before March 15 of each year, the NEDC Nominating Committee will provide a list of qualified candidates to Council.

Council

- Council will consider the recommendations of the NEDC Nominating Committee.
- Council will appoint nominees or other qualified candidates to the Board of Directors of the NEDC on or before March 31 of each year or as required.
- Council may appoint a director for a term of 1 to 3 years.
- Council will make appointments to the Board of Directors in a manner that supports an annual one-third vacancy rate.

Directors

- All of the directors will be appointed by Council and serve at the pleasure of Council.
- The number of directors will not be less than 1 or exceed 17.
- A person may not serve more than 9 consecutive years.

PROCESS:

N/A

RELATED DOCUMENTS:

N/A

REPEAL/AMENDS:

N/A