



Economic Trust of
the Southern Interior

Terms of Reference

Columbia-Kootenay
Regional Advisory Committee (CK-RAC)

Adopted November 22, 2021

Columbia-Kootenay Regional Advisory Committee

Terms of Reference

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The Columbia-Kootenay Regional Advisory Committee (CK-RAC) was created through the enactment of the [SIDIT Act](#). The CK-RAC contributes to the activities of the Economic Trust of the Southern Interior (ETSI-BC)¹. To clarify how it carries out its mandates, the CK-RAC, by majority resolution, adopts the following Terms of Reference (TOR) at the CK-RAC meeting held on November 25, 2021.

1. Membership, Alternates, Terms and Structure

- a) The CK-RAC shall consist of 13 elected officials appointed as follows:
 - i) Three (3) from the Regional District of East Kootenay (RDEK), appointed by the RDEK Board, with a minimum of one (1) from a municipality.
 - ii) Three (3) from the Regional District of Kootenay Boundary (RDKB), appointed by the RDKB Board, with a minimum of one (1) from a municipality.
 - iii) Three (3) from the Regional District of Central Kootenay (RDCK), appointed by the RDCK Board, with a minimum of one (1) from a municipality.
 - iv) Two (2) from the Columbia Shuswap Regional District (CSRD), appointed by the CSRD Board, to represent the areas of Revelstoke, Golden, and CSRD Electoral Areas A & B.
 - v) One (1) MLA from the Columbia Shuswap Regional District and Regional District of East Kootenay region, appointed by the MLAs in that region.
 - vi) One (1) MLA from the Regional District of Central Kootenay and Regional District of Kootenay Boundary region appointed by the MLAs in that region.

Regional Districts and MLAs must forward their list of appointees in writing to the CEO and Board Chair of ETSI-BC for presentation at the first CK-RAC meeting of the year.

- b) Each group outlined in sections i) to vi) above shall also appoint one (1) alternate CK-RAC member. Alternates shall be informed of proceedings and receive correspondence; however, Alternates shall not have voting privileges unless attending in the absence of an appointed member. Alternates are not eligible for appointment to the ETSI-BC Board of Directors.

- c) Each CK-RAC member will be appointed for a two-year term for a maximum of 4 consecutive terms. This maximum term limit may be extended by an additional one-year term to allow an appointee to complete a term as an ETSI-BC Board Member.
- d) CK-RAC members shall provide regular updates regarding RAC activities and decisions to their respective Regional District.
- e) CK-RAC members shall be responsible for upholding Conflict of Interest, Confidentiality, and ethics best practices. If a member breaches these standards, the CK-RAC Chair will communicate this to the respective Regional District Chair and request that the Regional District Board consider replacing the appointed CK-RAC member.
- f) If a CK-RAC member resigns, is removed by the Regional District or MLA group that appointed them, or ceases to hold office, a replacement for that member must be appointed in the same manner as the original appointment. A member appointed under this section holds office until the end of the term of the member replaced. The member may be reappointed at the end of their term. Term limits will apply.
- g) The CK-RAC shall elect a Chair and Vice-Chair to hold office for a two-year term to a maximum of two (2) consecutive terms.
 - i) The election will be held by secret ballot conducted by ETSI-BC staff.
 - ii) For this purpose, each member shall have one vote.
 - iii) During an election year, this shall happen at the first meeting of the year.
 - iv) If the Chair resigns or ceases to hold office mid-term, the Vice-Chair will assume the office until the end of the term.
 - v) The Chair will be responsible for:
 - Approving the agenda
 - Coordinating meeting dates, places, and times with ETSI-BC staff
 - Ensuring minutes are duly recorded, reviewed, approved, and distributed
 - Chairing the meeting
 - Ensuring each CK-RAC member meets the member eligibility requirements and abides by the Terms of Reference
 - vi) During the absence, illness, or other disability of the Chair, the Vice-Chair will have all the powers, and be subject to the same rules, as the Chair.

2. Meetings

- a) The first meeting of the CK-RAC in each year shall be held not later than May 1st. The CK-RAC shall meet as required for the remainder of the year.

- b) At the first meeting, the CEO of ETSI-BC shall present to the CK-RAC Chair, a certified list of those persons appointed to the CK-RAC.
- c) All meetings of the CK-RAC shall take place at such times and places as the Chair may determine with two weeks' prior notice to RAC members by email.
- d) Any six (6) members of the CK-RAC may at any time by a signed notice in writing directed to the Chair require a meeting to be called. The Chair shall within two weeks set a date for a meeting, which meeting shall be held no later than thirty (30) days from the date of receipt of the notice in writing directed to the Chair.
- e) CK-RAC meetings may be conducted by means of audio, visual and audio, electronic or other communications facilities that permit all participants to communicate with each other or otherwise participate in the proceeding simultaneously, in a manner comparable to a meeting where all were present in the same location, and in relation to a vote, permits Members to cast a vote in a manner that adequately discloses the intentions of the voters.
- f) A resolution that is approved in writing or by electronic means by a majority of CK-RAC Members is as valid as if it were passed at a meeting properly called and constituted. Resolutions passed in writing, via email, or by electronic poll must be recorded in the minutes at the next duly convened meeting of the CK-RAC.
- g) The Chair may expel and exclude from any meeting any person guilty of improper conduct at any meeting.
- h) The CK-RAC Chair shall preside at all meetings. If the Chair or Vice-Chair does not attend within fifteen (15) minutes after the time appointed for the meeting, and there is a quorum present, the attending members shall choose a member to preside during the meeting or until the arrival of the Chair or Vice-Chair.
- i) Quorum: A majority of the members constitutes a quorum for the transaction of the business of the CK-RAC. In the event that there is no quorum present within fifteen (15) minutes after the time appointed for the meeting or if quorum is lost during a meeting, no decision will be made although the remaining Members may continue with the agenda and make recommendation for issues to be decided later via electronic vote.
- j) Agenda: An agenda shall be determined by the Chair in consultation with the ETSI-BC CEO prior to each meeting outlining the business to be transacted. Agendas will be distributed to CK-RAC members prior to each meeting by ETSI-BC staff. The Chair may add additional items during the meeting if considered to be in the best interest of the CK-RAC.
- k) Minutes: The minutes of the proceedings of all meetings of the CK-RAC shall be drawn up and filed for future reference by ETSI-BC. Minutes will be circulated for review and adopted at the next regular meeting and signed by the Chair or other member presiding at the meeting at which they are adopted. The minutes shall be open for inspection by any CK-RAC member at all reasonable times.

- l) Voting: Decisions of the CK-RAC will be made by majority vote. Each member, including the Chair, who is present during a vote shall have one vote. Any member who is present and abstains from voting shall be deemed to have voted in the affirmative.

3. Election to ETSI-BC Board

- a) Four (4) of the CK-RAC members shall be appointed by election as directors to the ETSI-BC Board. Whenever possible, appointed directors should represent all four regions within the CK-RAC (see Membership 1.a).
- b) Per the [SIDIT Act](#), MLAs are not eligible for appointment to the ETSI-BC Board.
- c) The term of office of a director of the ETSI-BC Board will be per ETSI-BC bylaws.
- d) The CK-RAC has the authority under the SIDIT Act to remove and replace any individual the CK-RAC has appointed to the ETSI-BC Board.
- e) If a director is removed and replaced, the CK-RAC Chair shall promptly notify the ETSI-BC Board of the replacement appointment.

4. Annual Allocation Procedures and Policies

As per the [SIDIT Act](#), the CK-RAC may identify projects that it considers appropriate for funding from the ETSI-BC Regional Account and recommend projects for funding by the ETSI-BC Board. Based on current ETSI-BC practices, the CK-RAC will develop its recommendations as follows:

- a) Applicants will submit funding proposals through an ETSI-BC Funding Intake.
- b) ETSI-BC Staff will develop an ETSI-BC Board-approved scorecard summarizing the due diligence assessment of the projects based on program requirements and the outcomes identified in the ETSI-BC Annual Operating Plan and Strategic Plan.
- c) Scored projects will be presented to the CK-RAC by project score (highest to lowest).
- d) CK-RAC Members will determine which project applications to recommend for funding and will provide a resolution to ETSI-BC. Voting on applications and the motion to recommend may be in person or electronic depending on meeting availability.
- e) Projects that do not receive CK-RAC support due to lack of funding availability will be eligible to be reconsidered when funds are available.
- f) The Regional Advisory Committee will only support a commitment of up to 50% of the annual allocation for projects in the first funding intake of the year. CK-RAC members can support committing up to the remainder in the second funding intake.
- g) Should there be grant funding still unallocated at the last intake of the year, the ETSI-BC Board will determine the amount to be carried forward to the next funding year.



- h) Per the SIDIT Act and the ETSI-BC Bylaws and Policies, the ETSI-BC Board may choose to further adjudicate these projects and amend the allocations.

5. Amendments to Terms of Reference

This Terms of Reference shall not be altered or amended except by motion passed at a duly convened meeting of the CK-RAC.

Adopted: November 22, 2021

DocuSigned by:

Diana Lockwood

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Diana Lockwood, CK-RAC Chair

ⁱ Southern Interior Development Initiative Trust, DBA [ETSI-BC, the Economic Trust of the Southern Interior](#).