

## 9-1-1 STANDING COMMITTEE

### Terms of Reference

#### 1.0 **Background:**

The Chair of the Regional District of Fraser-Fort George Board of Directors (the "Board Chair") has established the 9-1-1 Standing Committee (the "Committee") to provide advice on the 9-1-1 Service.

#### 2.0 **Purpose and Mandate:**

- 2.1 The mandate of the Committee is to provide advice and recommendations to the Board concerning:
- the disposition of matters which have been specifically referred to the Committee by the Board;
  - the disposition of matters which have been referred to the Committee in accordance with Regional District policy; and
  - the possible assumption of additional advisory responsibilities which the Committee believes should fall within the Committee's mandate.
- 2.2 The Committee will also make decisions on matters for which corporate authority has been specifically delegated by the Regional Board.

#### 3.0 **Chair and Members:**

- 3.1 The Board Chair will appoint eleven Directors, four of which are Extraterritorial Directors.
- 3.2 The Committee will choose by election, a Chair from its members. The Chair will serve in that capacity until the January meeting following each election unless the Committee is earlier dissolved by the Board Chair, or unless the Chair ceases to hold the qualifications required for the position.

#### 4.0 **Meetings:**

- 4.1 The Committee will meet as required to fulfill its mandate. Meetings will be at the call of the Chair or as scheduled in advance by resolution of the Committee. Meetings will be held in conjunction with regular Board meetings whenever possible. All meetings will be open to the public.
- 4.2 All Committee Members may vote on all issues, subject to a declaration of conflict. Voting rights will be determined in accordance with the Regional District's procedure bylaw.

#### 5.0 **Reporting:**

The Committee will provide its advice and recommendations to the Board in the form of verbal and written reports from the Chair. This will generally occur during the portion of the Board meeting set aside for committee reports.