



**VILLAGE OF BELCARRA**  
**Committee Appointment Process 2019**  
**Deadline for Applications:**  
**Tuesday, January 22, 2019 at 4 pm**



Council will be appointing Belcarra residents to the following Committees:

1. **Revenue Generation Committee (RGC)** - New Opportunities to Generate Revenue for the Village
2. **Farrer Cove Committee (FCC)** – Access Road, Local Road, Opportunities for Support
3. **Water System Capacity for Fire Protection Committee (WSCFPC)** – the Belcarra Water System Capacity for Fire Protection
4. **Tree Committee (TC)** - Tree Trimming and Dangerous Trees
5. **Belcarra Day Committee (BDC)** – A Committee to assist Council, CRAB members and Staff with the organization of Belcarra Day on Sunday, June 23, 2019

Please see the attached document for a description on the role of each Committee and the term of the appointment.

Also attached is a copy of an application form to be completed and submitted to the Chief Administrative Officer, Lorna Dysart.

If more than 5 applications are received for a Committee, a Committee Election meeting will be held on **Tuesday, January 29, 2019 at 7 pm** in the Village Hall. At this meeting, applicants for the Committees will be asked to give a 3-minute speech outlining their reason for wanting to sit on the Committee plus providing their background and area of expertise. Being a concerned resident who wishes to volunteer on a Committee will be considered a valid reason for seeking a seat on a Committee.

Ballots will be distributed to enable Belcarra residents to:

- vote in support of who they would like to have represent the Village on each Committee
- vote for who they support for Chair of the Committee.

Following the Committee Election, the results will be taken forward to Council who will make the final appointments.

Each Committee:

- will hold one meeting per month, on a Monday, Tuesday or Wednesday night from 7 pm to 9 pm.- a schedule will be established to ensure all Committee members are able to attend most meetings. Some exceptions may apply.
- will be open for the public to attend
- will also have a non voting member of Council appointed

Lorna Dysart is a Certified Parliamentarian who will provide coaching and training for each Chair and for Committee members on parliamentary procedure and Committee governance.

**The deadline for applications is Tuesday, January 22, 2019 at 4 pm.** We look forward to hearing from you!