



POLICY: Delegations	BOARD RESOLUTION:
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- 1) The Board may, by resolution, call for or respond to requests for delegations. The scheduling and presentation times for such delegations shall be at the discretion of the Chair. Requests for delegations must be in writing and must:
 - State the purpose for the presentation in one page or less;
 - Outline the relevance to the WKBRHD;
 - Identify the action requested of the Board.
- 2) At his/her discretion, the Chair also may, at any time, arrange, schedule and set presentation times for additional delegations, provided that the total time allocated for delegations included under this section (and not including Interior Health) shall not exceed an hour in total per meeting, including delegations appearing by resolution of the Board. No more than two delegations may be received at any Board meeting.
- 3) The Board Chair may schedule and receive a delegation whose:
 - topic is clear and transparent; and,
 - topic falls within the legal powers/purview/mandate of the WKBRHD; matters not falling within the mandate of the Board will be referred to the appropriate agency upon consultation with the delegation (e.g. Interior Health, Ministry, etc.).
- 4) The Chair may refuse a delegation that does not meet the criteria outlined under point 3. The Chair shall notify the Board in writing that the delegation had asked to appear before the Board; such notification shall be included in the Board agenda immediately following such notification.
- 5) The Board may choose to reverse a decision of the Chair to refuse a delegation at the next Board meeting by a majority vote.
- 6) Upon the Board or the Chair's agreement to host a delegation, a copy of the full presentation and background information, if applicable, must be provided to the Deputy-Secretary at least 10 days prior to the Board meeting for inclusion in the agenda package.
- 7) Delegations may be limited to a maximum of 10 minutes. Board members may then ask questions of the delegation.
- 8) The Board will not typically make motions regarding the subject matter presented by a delegation at the same meeting at which the delegation presented.