



CHAIR DIRECTIVE

Establishment of Panels for the Purposes of Determining Applications

WHEREAS the Chair of the Commission may establish panels consisting of 2 or more members of the Commission: *Agricultural Land Commission Act (ALCA)* s.11 (1); and

WHEREAS the Chair of the Commission may establish panels based on criteria established by the Chair, which may include but are not limited to administrative regions, panel member expertise, quorum, and the type of application under consideration: *(ALCA)* s.11 (2); and

WHEREAS the Chair of the Commission may refer to a panel the power to determine an application and therefore the reconsideration of a decision for the purposes of s. 33 of the *ALCA* set out in s. 11.1 of the *ALCA*; and

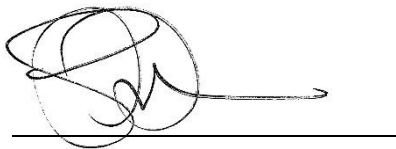
WHEREAS the Chair may designate a member of the commission to chair a panel: *ALCA* s. 11(3);

I HEREBY, in my capacity as Chair of the Commission:

1. without limiting my ability to establish additional or other panels for deciding these or other applications, and my discretion to refer applications to those additional or other panels, establish panels that will, subject to other direction, decide inclusion, exclusion, use and subdivision, non-adhering residential use, and soil and fill use applications in each of the six (6) administrative regions as set out in Column 1 of Table 1;
2. appoint the members of the Commission, identified in Column 2 of Table 1, to the panels identified in Table 1;
3. appoint the members of the Commission, identified in Column 3 of Table 1, as chairs of the panels identified in Column 1 of Table 1;
4. appoint myself as a member who may sit and decide on applications on any panel identified in Column 1 of Table 1, for the purposes of ensuring quorum on a given application or for any other identified purpose;
5. should I appoint myself as a member of a panel identified in Column 1 of Table 1, I may also elect to appoint myself as Panel Chair; and
6. advise that member(s) from one panel may also be asked to serve on more than one panel identified in Column 1 of Table 1, at the discretion of the Chair of the Commission, if quorum or individual member expertise warrants it on an application specific basis.

Table 1. Panels and Panel Appointments

| Column 1 - Panel | Column 2- Panel Membership | Column 3 -Panel Chair |
|-------------------------|---|------------------------------|
| Interior | Bob Haywood-Farmer Chad Stump Brenda Schoepp | Bob Haywood-Farmer |
| Island | Jennifer Dyson Brenda Schoepp Jeff McCallum Jollen Dick (suuwayaqawilth) | Jennifer Dyson |
| Kootenay | Jerry Thibeault Wayne Harris Danna O'Donnell | Jerry Thibeault |
| North | Janice Tapp Andrew Adams Karen McKean | Janice Tapp |
| Okanagan | Joe Deuling Erin Carlson | Joe Dueling |
| South Coast | Ione Smith Susie Gimse Holger Schwichtenberg | Ione Smith |



Chair Dyson

December 2, 2024

Date