

Date: 01/05/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board **And To:** John MacLean, Chief Administrative Officer

From: Alice Johnston, Corporate Officer

Date of Meeting: Cariboo Regional District Board_May02_2018

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Short Summary:

Request from Director Sorley – 50th Anniversary Celebrations at CRD Libraries

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Sorley has submitted the following request to be included on the late agenda for consideration of the Board:

Can we get this on the late agenda for Board? I didn't realize I was expected to plan 3 parties and co-plan a 4th, invite all the past directors and drive into town to pick up a cake. My expectation was that I would just show up. I don't have the capacity to do this right now. I would like to ask for a reconsideration if we don't have staff capacity to organize these events. Thanks,

This item is therefore brought forward at this time for discussion.

Attachments:

None

Financial Implications:

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Policy Implications:

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Alignment with Strategic Plan:

☐ Ensuring Sufficient and Sustainable Funding
☐ Building on our Relationships
☐ Providing Cost Effective High Quality Services
☐ Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Receipt
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 1, 2018, regarding a request from Director Sorley for reconsideration of the 50th Anniversary Celebrations at CRD Libraries, be received. *Further action at the discretion of the Board*.