



Date: 20/04/2018

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_May25_2018

File: 400-50-02

Short Summary:

Deadline for Submission of UBCM Resolutions for 2018 Convention

Voting:

Corporate Vote - Unweighted

Memorandum:

As the Board is aware, the Union of British Columbia Municipalities (UBCM) urges all members to submit resolutions first to their Area Associations for consideration. Resolutions endorsed by Area Associations at their annual meetings are submitted automatically to the UBCM for consideration. A resolution may be submitted directly to UBCM only if the resolution addresses an issue that arises after the Area Association annual meeting. June 30th is the deadline to have any of these resolutions to the Union of British Columbia Municipalities for the 2018 Convention in September.

Should the Board wish to submit any other resolutions to the 2018 UBCM Convention, those issues should be identified now so that staff may draft the resolutions and bring them back to the Board at the June 15th meeting for review.

Attachments:

None

Financial Implications:

None

Policy Implications:

None

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; or
- 2) Receipt and identify other resolution topics that have arisen after the NCLGA convention deadline.

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated April 20, 2018, regarding the 2018 UBCM resolutions deadline, be received. *Further action at the discretion of the Board.*