



**Date:** 14/05/2018

## **AGENDA ITEM SUMMARY**

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**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:** 510-01

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### **Short Summary:**

Results of Special Voting – Request for Letter of Support from Atlantic Power

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

Special Voting pursuant to B.C. Reg. 41/91 was conducted on May 11<sup>th</sup> by way of email. Twelve Directors responded and the resolution contained in the recommendation below was endorsed (ten in favour, two opposed). On behalf of the Chair, this agenda item is provided to inform the Board of the results of Special Voting.

### **Attachments:**

Copy of request from Atlantic Power, and email forwarded to Board members.

### **Financial Implications:**

n/a

### **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:**

Receipt

**Recommendation:**

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 14, 2018, reporting the results of Special Voting conducted on May 11, 2018, which resulted in endorsement of the following resolution:

*“That the email from Frankie Nelson, Business Manager, Williams Lake Power Plant, Atlantic Power Corporation, sent on May 4, 2018, requesting a letter of support for their short term extension for the Electricity Purchase Agreement with BC Hydro, be received. Further, that the letter of support be provided as requested.”*

be received.