



Date: 16/05/2018

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_May25_2018

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Short Summary:

Discussion of Special Voting

Voting:

Corporate Vote - Unweighted

Memorandum:

It has been requested that the Board discuss the utilization of the Regional District Special Voting Regulation B.C. Reg. 41/91. A copy is attached for your convenient reference.

Attachments:

Regional District Special Voting Regulation B.C. Reg. 41/91

Financial Implications:

n/a

Policy Implications:

n/a

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;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 16, 2018, regarding a discussion of the Board's use of the Regional District Special Voting Regulation B.C. Reg. 41/91, be received. *Further action at the discretion of the Board.*