



**Date:** 01/06/2018

## **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\_Jun22\_2018  
**File:** 400-50-01

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### **Short Summary:**

UBCM – Call for Nominations for 2018/2019 Executive

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

The Union of BC Municipalities has issued a Call for Nominations for its Executive. Details can be found here:

[http://www.ubcm.ca/assets/Convention/Documents/Call%20For%20Nominations%20Pkg.pdf?utm\\_source=Call+for+Nominations%3A+UBCM+Executive&utm\\_campaign=Call+for+Nominations&utm\\_medium=email](http://www.ubcm.ca/assets/Convention/Documents/Call%20For%20Nominations%20Pkg.pdf?utm_source=Call+for+Nominations%3A+UBCM+Executive&utm_campaign=Call+for+Nominations&utm_medium=email)

Please note that the deadline for advance nominations is Tuesday, July 31, 2018.

### **Attachments:**

None

### **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 and provide nomination(s);
- 2) Receipt only;
- 3) Defer.

**Recommendation:**

That the agenda item summary from Alice Johnston, Corporate Officer, dated June 1, 2018, regarding UBCM's Call for Nominations for the 2018/2019 Executive, be received. *Further action at the discretion of the Board.*