



**Date:** 08/08/2018

## **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\_Aug24\_2018  
**File:** [Click here to enter text.](#)

---

### **Short Summary:**

Release of In-Camera Resolution Regarding Barlow Creek Fire Chief Appointment

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

At the July 13, 2018 in-camera Board meeting, the following resolution was passed:

*That Cody Dillabough's appointment as Fire Chief of the Barlow Creek Volunteer Fire Department, be rescinded. Further, that this resolution be released from in-camera and confirmed in open meeting.*

This resolution is hereby released from in-camera.

### **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

[Click here to enter text.](#)

**CAO Comments:**

[Click here to enter text.](#)

**Options:**

Endorse recommendation.

**Recommendation:**

That the agenda item summary from Alice Johnston, Corporate Officer, dated August 8, 2018, regarding the release of a resolution from the Cariboo Regional District in-camera Board meeting held on July 13, 2018, be received. Further, that the following resolution is hereby released from in-camera and confirmed in open meeting:

*That Cody Dillabough's appointment as Fire Chief of the Barlow Creek Volunteer Fire Department, be rescinded.*