



Date: 31/10/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: Choose an item.

From: John MacLean, Chief Administrative Officer

Date of Meeting: Cariboo Regional District Board_Nov09_2018

File: Treaty Advisory Committee

Short Summary:

Treaty Advisory Committee Transition Costs

Voting:

Corporate Vote - Unweighted

Memorandum:

Former Director Armstrong has been the Cariboo Regional District Treaty Advisory Committee appointee for many, many years. He has a wealth of knowledge and experience in the discussions, negotiations and conflicts concerning the discussion of treaties with the First Nations who are in the process in the Cariboo-Chilcotin.

Chair Wagner and I have discussed the issue and feel strongly that we should not lose the institutional knowledge possessed by former Director Armstrong. We recommend that the Board authorize the expenses for former Director Armstrong to attend Treaty Advisory Committee meetings with the appointed Director for a period of up to nine (9) months. This should be around six meetings.

Attachments:

None

Financial Implications:

We estimate that the additional cost to pay former Director Armstrong's expenses only would be \$3800.00 for 2019.

Policy Implications:

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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) Endorse recommendation
- 2) Deferral
- 3) Receipt only

Recommendation:

That the agenda item summary from John MacLean, Chief Administrative Officer, dated October 31, 2018, regarding Treaty Advisory Committee transition costs, be received. Further, that expenses only be approved (based on current policies) for former Director Ted Armstrong to participate and provide guidance in the transition to a new CRD representative at the Treaty Advisory Committee and Side Tables, for up to nine months.