

Date: 07/01/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board **And To:** John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO **Date of Meeting:** Cariboo Regional District Board_Feb08_2019

File: 1460-01

Short Summary:

Request from Director Forseth – Discussion of Rural Mailbox Break-Ins

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Forseth has requested that the Board discuss the recent break-ins at rural mailboxes; the Chair has approved inclusion of this item and it is therefore presented in accordance with the Board's procedure bylaw on today's agenda.

Attachments:

None

Financial Implications:

None

Policy Implications:

None

Alignment with Strategic Plan:

	Ensuring Sufficient and Sustainable Funding
П	Building on our Relationships

 $\hfill\Box$ Providing Cost Effective High Quality Services

 $\hfill\Box$ Focusing on Being Well Governed

This item does not align with the Board's strategic plan.

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, Manager of Corporate Services/Deputy CAO, dated January 7, 2019, regarding a request from Director Forseth to discuss recent breakins at rural mailboxes, be received.