



Date: 21/01/2019

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: 3900-20-5070

Short Summary:

Request from Director Bachmeier to Discuss the Board's Procedure Bylaw

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Bachmeier has requested that the Board discuss its current procedure bylaw; particularly section 11(2), which deals with electronic participation of members in Board meetings:

Provided the conditions set out in the Regional Districts Electronic Meetings Regulation, B.C. Reg. 271/2005 are met, a Director who is unable to attend a Board meeting other than a meeting convened under section 11(1), may participate in a meeting, by means of visual and/or audio electronic or other communication facilities, if the Director is unable to attend in person because of:

- (a) Physical incapacity due to injury or illness;*
- (b) Inclement weather;*
- (c) Physical absence from the Regional District boundaries while acting in the capacity as a Director on Cariboo Regional District matters;*

provided that a Director who participates in accordance with subsection 11(2) does so at no more than two meetings per year.

Attachments:

Bylaw No. 5070

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 request amendment(s);
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 21, 2019, regarding a request from Director Bachmeier to discuss the Board's Procedure Bylaw in relation to attending meetings electronically, be received. *Further action at the discretion of the Board.*