



Date: 12/12/2018

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_Jan18_2019
File: 4200-20-2019 Area F By-Election

Short Summary:

Appoint CEO and DCEO for Area F By-Election

Voting:

Corporate Vote - Unweighted

Memorandum:

As the Board is aware, Director-Elect Turcotte was unable to swear his oath of office and the 45-day time limit has expired. It is therefore necessary to conduct a by-election for Electoral Area F Director. This requires that the Board appoint a Chief Election Officer and Deputy Chief Election Officer to conduct the by-election. In the past, these positions have been filled by the Manager of Corporate Services and the Deputy Corporate Officer.

Attachments:

None

Financial Implications:

The cost to conduct a by-election is estimated at \$7,000; sufficient funds are available.

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

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CAO Comments:

I support and concur with the recommendation.

Options:

- 1) Endorse the recommendation;
- 2) Receipt and other action.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 12, 2018, regarding the appointment of a Chief and Deputy Chief Election Officer for the 2019 Electoral Area F By-Election, be received. Further, that Alice Johnston be appointed Chief Election Officer, and Lore Schick be appointed Deputy Chief Election Officer for the 2019 Electoral Area F By-Election.