



Date: 04/01/2019

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_Jan18_2019
File: 400-50-02

Short Summary:

NCLGA Resolutions Deadline

Voting:

Corporate Vote - Unweighted

Memorandum:

The North Central Local Government Association's Annual General Meeting and Convention is scheduled for May 7 - 10, 2019. Accordingly, it is time to consider the submission of resolutions on issues of concern. The deadline for these resolutions is March 1, 2019. The NCLGA encourages early submissions, so if the Board wishes to identify any topics at today's meeting, staff will begin drafting the resolutions along with supporting materials in order that they may be forwarded to the NCLGA before the deadline.

Attachments:

Call for Nominations from NCLGA, email dated January 11, 2019, including the resolutions package

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

Alignment with the strategic plan is dependent on which, if any, resolutions the Board resolves to submit to the NCLGA.

CAO Comments:

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Options:

- 1) Receipt only
- 2) Receipt and identify topics of concern for staff to draft resolution(s)

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 4, 2019, regarding identification of topics for resolutions to the 2019 North Central Local Government Association's Annual General Meeting and Convention, be received.
Further action at the discretion of the Board.