



**Date:** 21/01/2019

## **AGENDA ITEM SUMMARY**

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**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

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### **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.*