



Date: 21/03/2019

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_Mar22_2019

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Short Summary:

Request from Alternate Director Glassford – NCLGA Resolution

Voting:

Corporate Vote - Unweighted

Memorandum:

Alternate Director Glassford has submitted the following request:

“Is it possible to have the SARS funding issue on the Board for the 22nd as Jim and I have discussed that as well and perhaps it could be an Emergency resolution to the NCLGA.”

Attachments:

None

Financial Implications:

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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:

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Options:

- 1) Receipt and ask staff to draft a resolution to be submitted from the floor at NCLGA;
- 2) Receipt only;
- 3) Receipt and other action.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 21, 2019, regarding a request from Alternate Director Glassford for an NCLGA resolution regarding funding to Search and Rescue groups, be received. *Further action at the discretion of the Board.*