



**Date:** 02/04/2019

## **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\_Apr12\_2019

**File:** 1840-02

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### **Short Summary:**

Request from Director Forseth to Access Electoral Area D Director Initiative Funds

### **Voting:**

Policy requires 2/3rd of Electoral Area Directors in Favour

### **Memorandum:**

Director Forseth has submitted the following request for consideration of the Board:

*That up to \$300 be authorized from the Area D Director Initiative Fund to assist in costs for a FireSmart community meeting at the McLeese Lake Community Hall.*

### **Attachments:**

None

### **Financial Implications:**

Sufficient funds exist in the Area D Director Initiative Fund to accommodate this request.

### **Policy Implications:**

Policy No. 11-11A-12(3) Director Initiative Funds states:

#### **Director Initiative funds are discretionary funds to be used on a limited basis for:**

- the cost for a Director's attendance at seminars/workshops associated with development as an elected official other than training offered by NCLGA and UBCM or specifically contained in the Board's Electoral Area Administration budget;
- the cost for a Director to conduct meetings within their Electoral Area on topics of interest to their constituents provided those topics are not inconsistent with established Board policies or decisions;
- the cost of a Director's additional travel outside of the region for special initiatives of importance to their electoral area. An example of such travel would be to meet with provincial or federal ministers with respect to an issue, provided that the matter is not contrary to established Board policies or decisions;

- annual volunteer appreciation events (no staff resources are provided for the organization/planning of such events); and
- the cost of Long Service Recognition for CRD Commissioners including:
  - o the purchase of a retirement gift as a long service award to members of CRD Commissions who have served a minimum of 5 years,
  - o hosting a luncheon or similar venue to present long service awards.

**Ineligible projects include:**

- attending general interest seminars, workshops or conferences unrelated to the business of the Cariboo Regional District;
- hosting special events such as community luncheons, dinners, barbeques, etc. (other than annual volunteer appreciation events);
- advertising, mail-outs or other media except as related to conducting a meeting approved in accordance with the above guidelines; and
- providing funds, gifts, or favours to third parties.

**Process:**

- Directors may request a requisition in any fiscal year for the Director Initiative Fund;
- Funds may be accumulated from year to year provided that the annual allocation for the Director Initiative Fund does not exceed \$5,000.
- Requests to access the Director Initiative Fund must be submitted in writing for inclusion on a Board agenda in accordance with the Procedure Bylaw.
- Staff will prepare the appropriate report and will identify whether or not the request meets the conditions of the policy.
- Verbal requests to access the Director Initiative Fund will not be considered
- Funds can only be expended with the approval of 2/3rd of the Electoral Area Directors.

(Resolution No. 11-11A-12(3))  
 (Amended by Resolution No. 13-10B-36)  
 (Amended by Resolution No. 2015-8-52)

This request meets the spirit and intent of the policy.

**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 authorize funds as requested;
- 2) Receipt only;

3) Receipt and other action.

**Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 2, 2019, regarding a request from Director Forseth to access up to \$300 from the Electoral Area D Director Initiative fund to assist in costs for a FireSmart community meeting at the McLeese Lake Community Hall, be received. *Further action at the discretion of the Board.*