



Date: 10/04/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Policy Committee

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Policy Committee_Apr17_2019

File: 340-50

Short Summary:

Directors' Laptop Policy Update

Voting:

-

Memorandum:

The previous Policy Committee asked staff to review the existing Directors' Laptop Policy for possible updating. The previous version was:

D1.1 Directors' Laptop Computer Policy

Policy No. 02-11B-24

Elected officials of the Cariboo Regional District will be provided a laptop computer to facilitate access to electronic agendas, information and email service.

Laptop computers remain the property of the Cariboo Regional District.

(Resolution No. 02-11B-24)

(Amended by Resolution No. 12-1A-10)

The updated version is attached to this agenda item for the Committee's consideration.

Attachments:

Updated Directors' Laptop Policy

Financial Implications:

n/a

Policy Implications:

This item presents an updated 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

Keeping policies updated is in alignment with the Board's strategic plan.

CAO Comments:

[Click here to enter text.](#)

Options:

- 1) Receipt and endorse policy as amended;
- 2) Receipt and request further amendments;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 10, 2019, with updated Directors' Laptop Policy attached, be received.

Further action at the discretion of the Committee.