



Date: 08/03/2019

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

File: 400-70

Short Summary:

Letter from Tsilhqot'in National Government

Voting:

Corporate Vote - Unweighted

Memorandum:

The attached letter from the Tsilhqot'in National Government invites the CRD to meet and discuss items of common interest.

Attachments:

Letter from Michael Geoghegan, Executive Director, Tsilhqot'in National Government, dated February 26, 2019.

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 and respond accepting the invitation to meet;
- 2) Receipt and other action;
- 3) Deferral.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 8, 2019, with attached letter from the Tsilhqot'in National Government inviting the Board to meet and discuss items of common interest, be received. Further, that the invitation be accepted.