



Date: 01/05/2019

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_May24_2019

File: 340-50

Short Summary:

Request to Rescind Policy No. 2016-6A-39

Voting:

Corporate Vote - Unweighted

Memorandum:

Staff have advised that Policy No. 2016-6A-39 (as attached) was project-based and is no longer needed.

Attachments:

Policy No. 2016-6A-39

Financial Implications:

n/a

Policy Implications:

Requesting rescindment of policy that is no longer relevant.

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) Endorse recommendation;

2) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 1, 2019, requesting rescindment of Policy No. 2016-6A-39, be received.

Further, that Policy No. 2016-6A-39 North Cariboo Recreation and Parks Arena Replacement Project Oversight and Administration Policy and Procedure, be rescinded.