



Date: 30/04/2019

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:

Policy Development and Review Policy

Voting:

Corporate Vote - Unweighted

Memorandum:

At its last meeting, the Policy Committee resolved as follows:

That the Policy Development and Review Policy be amended to reflect a streamlined approach in which the Policy Committee will make recommendations that will be included on a Board agenda, unless the recommendations affect another committee, in which case they will be forwarded to that committee prior to going to the Board for consideration of adoption.

The amended policy is attached for the Board's consideration of adoption.

Attachments:

Draft – Policy Development and Review Policy

Financial Implications:

n/a

Policy Implications:

This item requests adoption of a new 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) Endorse recommendation;
- 2) Receipt and other action;
- 3) Deferral.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 30, 2019, with attached draft Policy Development and Review Policy, be received. Further, that the attached policy be adopted as recommended by the Policy Committee.