



**Date:** 13/06/2019

## **AGENDA ITEM SUMMARY**

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**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\_Jun26\_2019

**File:** 340-50

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### **Short Summary:**

Request from Director Forseth - Discussion Regarding Corporate Credit Cards for Directors

### **Voting:**

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### **Memorandum:**

At the May 3, 2019 Board meeting, Director Forseth requested that the issue of corporate credit cards for Directors be discussed, and the Board referred that discussion to the Policy Committee. It is therefore brought forward at this time.

### **Attachments:**

AIS with original request from Director Forseth from May 3<sup>rd</sup> Board meeting.

### **Financial Implications:**

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### **Policy Implications:**

No policy exists regarding CRD credit cards for Directors. Should a recommendation be made to issue Purchase cards to Directors policy will need to be established to address their issuance and usage.

### **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;
- 2) Receipt and further action;
- 3) Defer.

**Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 13, 2019, regarding a request from Director Forseth to discuss the option of issuing corporate credit cards to Directors, be received.