



**Date:** 30/04/2019

## **AGENDA ITEM SUMMARY**

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**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

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### **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.