



Date: 17/05/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_May24_2019

File: 510-20

Short Summary:

Mount Polley Mine Update from Director LeBourdais

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Lebourdais has requested a discussion regarding remediation and post closure plans for Mount Polley Mine. Director LeBourdais will provide a verbal report.

Attachments:

Email from C. Hughes, Environmental Supervisor, Mount Polley Mining Corp. attached at late publishing

Financial Implications:

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Policy Implications:

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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 other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated May 17, 2019, regarding a Mount Polley Mine update from Director LeBourdais, be received. *Further action at the discretion of the Board.*