



Date: 14/06/2019

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_Jun27_2019

File: 340-50

Short Summary:

Directors' Electronic Device Policy - Updated

Voting:

Corporate Vote - Unweighted

Memorandum:

At its last meeting, the Board resolved as follows:

That the following recommendation from the Policy Committee meeting, held May 23, 2019, be endorsed:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 1, 2019, regarding an update to the Directors' Electronic Device Policy, be received. Further, that the "Directors' Electronic Device Policy" and the "Directors' Electronic Device - Software, Hardware and Support Policy" be amalgamated and that the revised policy be forwarded to the Board for endorsement.

The merged policy is hereby presented for consideration of endorsement in accordance with the above.

Attachments:

Directors' Electronic Device Policy

Financial Implications:

n/a

Policy Implications:

This item presents two existing policies that have been updated and merged into one.

Alignment with Strategic Plan:

- ☐ Ensuring Sufficient and Sustainable Funding
- ☐ Building on our Relationships

- ☐ Providing Cost Effective High Quality Services
- ☒ Focusing on Being Well Governed

Ensuring that policies are reviewed and kept current is an essential part of good governance.

CAO Comments:

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Options:

- 1) Endorse recommendation;
- 2) Receipt and other action;
- 3) Defer.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 14, 2019, with attached Directors' Electronic Device Policy, be received. Further, that the policy be endorsed as presented.