



**Date:** 21/06/2019

## **AGENDA ITEM SUMMARY**

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**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\_June27\_2019

**File:** 1460-01

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### **Short Summary:**

Request from Director Forseth – CN Rail’s Annual Vegetation Management Program

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

Director Forseth has requested that the Board discuss CN Rail’s Annual Vegetation Management Program; the Chair has approved inclusion of this item and it is therefore presented in accordance with the Board’s procedure bylaw on today’s agenda.

### **Attachments:**

- 1) Vegetation Management Program Information from CN Rail
- 2) Email String – Electoral Area D residents / CN Rail / Director Forseth

### **Financial Implications:**

None

### **Policy Implications:**

None

### **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 Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 21, 2019, regarding a request from Director Forseth to discuss CN Rail's Annual Vegetation Management Program, be received. *Further action at the discretion of the Board.*