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_Jun07_2019
File: 400-50-02

Short Summary:
Deadline for Submission of UBCM Resolutions for the 2019 Convention

Voting:
Corporate Vote - Unweighted

Memorandum:
As the Board is aware, the Union of British Columbia Municipalities (UBCM) urges all members to submit resolutions first to their Area Associations for consideration. Resolutions endorsed by Area Associations at their annual meetings are submitted automatically to the UBCM for consideration. A resolution may be submitted directly to UBCM only if the resolution addresses an issue that arises after the Area Association annual meeting. June 30th is the deadline to have any of these resolutions to the Union of British Columbia Municipalities for the 2019 Convention in September.

Should the Board wish to submit any other resolutions to the 2019 UBCM Convention, those issues should be identified now so that staff may draft the resolutions and bring them back to the Board at the June 27th meeting for review.

Attachments:
None

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; or
2) Receipt and identify other resolution topics that have arisen after the NCLGA convention deadline

Recommendation:
That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated May 30, 2019, regarding the 2019 UBCM resolutions deadline, be received. *Further action at the discretion of the Board.*