



Date: 11/06/2019

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: 400-20

Short Summary:

2019 UBCM Convention Meeting Requests

Voting:

Corporate Vote - Unweighted

Memorandum:

The deadline for requesting meetings with the Premier, the Minister of Municipal Affairs and Housing and Cabinet Ministers during the 2019 UBCM Convention is July 17th. The deadline for meeting requests for Provincial Government Staff is August 23rd.

Please refer to the attached Provincial Appointment Book for more detailed information pertaining to the various Provincial Government Ministries, Agencies, Commissions and Corporations (MACC) who are expected to be available to meet with local government delegates during the 2019 UBCM Convention in Vancouver from September 23rd - 27th.

Attachments:

- 1) Letter from the Honourable John Horgan, Premier, dated June 10, 2019
- 2) Letter from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, dated June 10, 2019
- 3) Email from MAH UBCM Convention Coordinator, dated June 11, 2019
- 4) 2019 UBCM Provincial Appointment Book

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

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

- 1) Receipt only
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated June 11, 2019, regarding meeting request deadlines during the 2019 UBCM Convention in September, be received. *Further action at the discretion of the Board.*