

Date: 09/08/2019

AGENDA ITEM SUMMARY

To: Chair and Directors, Policy Committee

And To: John MacLean, Chief Administrative Officer

From: Emily Epp, Manager of Communications

Date of Meeting: Policy Committee_Aug22_2019

File: 340-50

Short Summary:

Proposed Media Relations Policy

Voting:

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Memorandum:

Please see the attached proposed policy.

Attachments:

Draft CRD Media Relations Policy

Financial Implications:

N/A

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 approve draft policy;

- 3) Receipt and other action;
- 4) Defer

Recommendation:

That the agenda item summary from Emily Epp, Manager of Communications, dated August 9, 2019, regarding a proposed Media Relations Policy, be received. *Further action at the discretion of the Committee*.