



Date: 08/08/2019

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_Aug23_2019

File: 400-20

Short Summary:

Director Glassford has Requested a Letter Regarding West Fraser Road

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Glassford has submitted the following request:

“Need a request to the CRD Board on the 23rd, for a letter of Support for the West Fraser Road. From the Chair would be awesome.”

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 and authorize letter;
- 2) Receipt only;
- 3) Receipt and other action;
- 4) Deferral.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 8, 2019, regarding a request from Director Glassford for a letter of support regarding the West Fraser Road, be received. *Further action at the discretion of the Board.*