



**Date:** 02/08/2019

## **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\_Aug23\_2018

**File:** 5340-20-04-01

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### **Short Summary:**

Results of Special Voting – Red Bluff Sewer Financial Plan Amendment

### **Voting:**

Corporate - Unweighted

### **Memorandum:**

Special Voting pursuant to B.C. Reg. 41/91 was conducted on July 31, 2019 by way of email. Thirteen Directors responded and the resolution contained in the recommendation below was endorsed (thirteen in favour, none opposed). On behalf of the Chair, this agenda item is provided to inform the Board of the results of Special Voting.

### **Attachments:**

Copy of email forwarded to Board members.

### **Financial Implications:**

n/a

### **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:**

Receipt

**Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated August 2, 2019, reporting the results of Special Voting conducted on July 31, 2019, which resulted in endorsement of the following resolution:

*“That up to \$65,000 be transferred from the Red Bluff Sewer Capital Reserve fund to the Red Bluff Sewer Operating Expense fund to purchase a truck for the service, and that staff be directed to make the necessary amendment to the Financial Plan.”*

be received.