

From: Lore Schick
Sent: July 31, 2019 8:43 AM
To: CRD Directors <CRDDirectors@cariboord.bc.ca>
Cc: Alice Johnston <AJohnston@cariboord.ca>
Subject: Special Voting
Importance: High

Good morning Chair and Directors,

By way of this email, special voting is being conducted pursuant to BC Reg. 41/91.

It is necessary to transfer money from Capital Reserves to Operating Expenses for the Red Bluff Sewer to pay for a new truck (the current truck suffered a mechanical failure that was not cost effective to repair). As the truck will be delivered prior to the next Board meeting, a resolution authorizing the transfer of funds is presented for voting through the Special Voting Regulation.

The resolution for consideration is a corporate weighted vote:

"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."

Please **reply all** indicating your approval or disapproval of the above-noted resolution, and **do not engage in any debate**. A reply is requested as soon as possible, and the deadline for responses is 2:00 pm Thursday afternoon.

Thank you in advance for your prompt attention to this matter. Please contact me if you have any questions.

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