



**Date:** 22/07/2019

## **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:** 8030-03

---

### **Short Summary:**

Release of In-Camera Resolution

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

At its in-camera meeting held on July 19, 2019, the Board resolved as follows:

*That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated July 11, 2019, regarding endorsement of an in-camera resolution from the June 20, 2019 South Cariboo Joint Committee meeting regarding Boundary Expansion Public Engagement Options, be received. Further, that the following recommendation be endorsed:*

*“That the agenda item summary from Emily Epp, Manager of Communications, dated June 4, 2019, regarding boundary expansion public engagement options for the South Cariboo Recreation service, be received. Further, that June 2020 be targeted for a referendum to extend the South Cariboo Recreation taxation boundary to include all of Electoral Areas G, H, and L, with a focus on supporting existing services.”*

*Still further, that this resolution be released from in-camera and confirmed in open meeting.*

This agenda item is therefore presented in open meeting to release the above-note resolution.

### **Attachments:**

N/A

### **Financial Implications:**

N/A

### **Policy Implications:**

N/A

---

**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:**

Endorse the recommendation.

**Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated July 22, 2019, regarding the release of an in-camera resolution from the July 19, 2019 Cariboo Regional District Board meeting, be received. Further, that the resolution below is hereby released from in-camera and received in open meeting:

*That June 2020 be targeted for a referendum to extend the South Cariboo Recreation taxation boundary to include all of Electoral Areas G, H, and L, with a focus on supporting existing services.*