



Date: 29/08/2019

## AGENDA ITEM SUMMARY

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**To:** Chair and Directors, Cariboo Regional District Board

**And To:** John MacLean, Chief Administrative Officer

**From:** Alice Johnston, Manager of Corporate Services/Deputy CAO

**Date of Meeting:** Cariboo Regional District Board\_Sep13\_2019

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### **Short Summary:**

Release of In-Camera Resolution

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

At its in-camera meeting held on August 23, 2019, the Board resolved as follows:

*That the agenda item summary from John M. MacLean, CAO, regarding an appointment to the proposed Local Government Side Table for the NStQ treaty discussions, be received. Further, that the Board appoints Ms. Janis Bell to represent the Regional District. Further that Ms. Bell will report back to the Board through Director John Massier as the Board's Treaty Advisory Committee appointee. And further, that the Board authorizes the payment of Ms. Bell's expenses in relation to her duties and authorizes a meeting per diem of \$100 per day for meetings over four hours. And further still, 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-noted resolution.

### **Attachments:**

n/a

### **Financial Implications:**

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### **Policy Implications:**

n/a

### **Alignment with Strategic Plan:**

**Communication:** Facilitate communication strategies throughout the entire Cariboo

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Regional District that meet the needs of residents, community stakeholders, and other levels of government.

- Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

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### **CAO Comments:**

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### **Options:**

Endorse the recommendation.

### **Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 29, 2019, regarding the release of an in-camera resolution from the August 23, 2019 meeting, be received. Further, that the resolution below is hereby released from in-camera and received in open meeting:

*That the Board appoints Ms. Janis Bell to represent the Regional District on the Local Government Side Table for the NStQ treaty discussions. Further that Ms. Bell will report back to the Board through Director John Massier as the Board's Treaty Advisory Committee appointee. And further, that the Board authorizes the payment of Ms. Bell's expenses in relation to her duties and authorizes a meeting per diem of \$100 per day for meetings over four hours.*