AGENDA ITEM SUMMARY

Date: 03/07/2020

To: Chair and Directors, Cariboo Regional District Board
And To: Choose an item.
From: John MacLean, Chief Administrative Officer
Date of Meeting: Cariboo Regional District Board_Jul10_2020
File: 400-20

Short Summary:
2020 UBCM Convention Meeting Requests

Voting:
Corporate Vote - Unweighted

Memorandum:
The attached letters from Premier John Horgan and the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, provide some initial information regarding the process for requesting meetings during the 2020 UBCM Convention being held virtually from September 22-24.

Attachments:
1) Letter from the Honourable John Horgan, Premier, dated July 2, 2020
2) Letter from the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, dated July 2, 2020

Financial Implications:
None

Policy Implications:
None

Alignment with Strategic Plan:
☐ **Communication**: Facilitate communication strategies throughout the entire Cariboo 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:

1) Receipt only
2) Receipt and other action

Recommendation:

That the agenda item summary from John M. MacLean, Chief Administrative Officer, dated July 3, 2020, and letters from Premier John Horgan and the Honourable Selina Robinson, Minister of Municipal Affairs and Housing, regarding the process for requesting meetings during the 2020 UBCM Convention being held virtually from September 22-24, be received. *Further action at the discretion of the Board.*