



**Date:** 08/07/2020

**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:** Committee of the Whole

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## Short Summary:

Discussion of a Proposed Committee of the Whole Meeting

## Voting:

Corporate Vote - Unweighted

## Memorandum:

Due to the required response to the COVID-19 pandemic, the Board was forced to reschedule or cancel several meetings. While these steps were entirely needed and appropriate, we fully recognize that the work of the Regional District continues. In fact, this was one of the main learnings after 2017 and 2018 – that we need to be committed to maintaining business continuity as best we can.

The Board has several issues before it that deserve open, frank and free discussion that is best accomplished in a Committee of the Whole meeting.

After discussion with, and endorsement by the Chair, we would like to propose that the Board add a Committee of the Whole meeting to its schedule. We would propose to hold this meeting Thursday August 20, 2020. Unless directed by the Board to do otherwise the meeting will be held in the boardroom. As such, again, unless the directions from the Province change in the meantime, the meeting will have to honour all COVID-19 physical distancing and cleanliness measures. It will require some of the Board and staff to participate via electronic means.

## Attachments:

None

## Financial Implications:

There are sufficient funds in the 2020 Financial Plan to fund this meeting.

## 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. Endorse recommendation;
2. Receipt only.

### Recommendation:

That the agenda item summary from John M. MacLean, CAO, dated July 8, 2020, proposing to add a Committee of the Whole meeting to the schedule, be received. Further, that the Board schedule a Committee of the Whole meeting for Thursday August 20, 2020 to be held from 10:00 a.m. to 4:00 p.m. in the boardroom.