



**Date:** 09/09/2020

**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\_Sep11\_2020

**File:** 400-50-01

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## Short Summary:

Request from MLA Oakes to Participate in CRD's UBCM Ministers' Meetings

## Voting:

Corporate Vote - Unweighted

## Memorandum:

The Chair has received a request from MLA Oakes to participate in any Ministers' meetings scheduled with the CRD during the upcoming virtual UBCM Convention. This request is hereby brought forward for discussion by the Board.

## Attachments:

Letter dated August 31, 2020 from MLA Oakes.

## Financial Implications:

N/A

## Policy Implications:

N/A

## 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
- 2) Receipt and further action

**Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 9, 2020, regarding a request from MLA Oakes to participate in any CRD Ministers' meetings being scheduled during the upcoming virtual UBCM Convention, be received. *Further action at the discretion of the Board.*