



Date: 12/08/2020

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Kevin Erickson, Chief Financial Officer

Date of Meeting: Cariboo Regional District Board_Aug21_2020

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Short Summary:

Request to Rescind Resolutions allocating Director Initiative Funds to Attend Conferences

Voting:

Corporate Vote - Unweighted

Memorandum:

As a house keeping measure, staff is requesting the Board to rescind allocations of Director Initiative Funds made to attend the 2020 Federation of Canadian Municipalities conference. Currently, as shown by the attached report, three Directors have significant amounts allocated, but unspent, two for attending the 2020 FCM conference and one to attend the 2020 BC Broadband Conference. Rescinding resolutions 2020-1B-50, 2020-1B-51, and 2020-2-42 will remove the allocations and make the funds available should the Directors wish to access them.

Attachments:

Director's EA Administration Report dated June 30, 2020

Resolution 2020-1B-50 and 51

Resolution 2020-2-42

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:

- a) Endorse the recommendation;
- b) Receipt.

Recommendation:

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated August 12, 2020, requesting the rescindment of three resolutions allocating funds for Directors to attend the 2020 FCM Conference and the 2020 BC Broadband Conference, be received. Further, that resolutions 2020-1B-50, 2020-1B-51 and 2020-2-42 be rescinded, making the funds available for the Directors to access.