



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

Short Summary:

Discussion on the Assignment of Speakers to CRD Resolutions at Upcoming Virtual UBCM

Voting:

Corporate Vote - Unweighted

Memorandum:

The Chair has requested that an item be added to the late agenda to discuss who will be speaking to the attached CRD resolutions, if required, at the upcoming virtual UBCM meeting later this month. This request is therefore brought forward for consideration of the Board.

Attachments:

2020 UBCM Resolutions

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
- 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 the assignment of speakers to CRD Board resolutions at the upcoming UBCM Convention, be received. *Further action at the discretion of the Board.*