



**Date:** 11/12/2020

**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\_Jan15\_2021

**File:** 400-50-02

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## Short Summary:

Call for NCLGA 2021 Resolutions

## Voting:

Corporate Vote - Unweighted

## Memorandum:

The deadline to submit resolutions to the North Central Local Government Association's Annual General Meeting and Convention is February 26, 2021. Accordingly, it is time to consider the submission of resolutions on issues of concern.

## Attachments:

NCLGA Resolution Submission Guidelines

## 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.

Alignment with the strategic plan is dependent on which, if any, resolutions the Board resolves to submit to the NCLGA.

**CAO Comments:**

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**Options:**

- 1) Receipt only;
- 2) Receipt and provide topics for staff to craft resolutions;
- 3) Receipt and other action;
- 4) Defer.

**Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 11, 2020, regarding resolutions for the 2021 North Central Local Government Association’s Annual General Meeting and Convention, be received. *Further action at the discretion of the Board.*