



Date: 27/04/2021

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_May07_2021

File: 1840-02

Short Summary:

Request from Director Forseth to Revise Board Resolution Authorizing Director Initiative Funds to Attend FCM Convention

Voting:

Policy Requires 2/3rd of Electoral Area Directors in Favour

Memorandum:

At its April 16th meeting, the Board resolved as follows:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 6, 2021, regarding a request from Director Forseth to access \$600 from the Electoral Area D Director Initiative Fund to attend the virtual 2021 FCM Convention/AGM, be received. Further, that the funds be authorized as requested.

Director Forseth has since realized that the funds previously authorized are not sufficient to cover taxes for his early bird delegate fee and therefore is hereby requesting that the funds specified in Board Resolution No. 2021-4-31 be revised to \$750.

Attachments:

None

Financial Implications:

If the only tax is GST/HST, the CRD can recover the tax paid. However, if there is PST involved, that is unrecoverable and represents an increased cost and will require an increase to the amount authorized.

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 authorize a revision to Board Resolution No. 2021-4-31 to increase the amount of EA D Director Initiative Funds to \$750

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 27, 2021, regarding a request from Director Forseth to revise the amount previously authorized in Board Res. No. 2021-4-31, from \$600 to \$750 from the Electoral Area D Director Initiative Fund to attend the FCM Convention, be received. *Further action at the discretion of the Board.*