

# **AGENDA ITEM SUMMARY**

**Date:** 06/01/2022

To: Chair and Directors, Cariboo Chilcotin Regional Hospital District

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Chilcotin Regional Hospital District Board\_Jan14\_2022

File: Hospital

## **Short Summary:**

Proposed Cancellation of April 8th CCRHD Board Meeting

#### **Voting:**

Corporate Vote - Unweighted

#### Memorandum:

On January 5<sup>th</sup>, the Local Government Leadership Academy released the following:

Due to the significant rise in COVID-19 cases in BC, the Electoral Area Directors' Forum has been postponed. The re-scheduled event will take place on April 5 - April 6 at the Radisson Hotel Vancouver Airport in Richmond, BC. The LGLA Forum will immediately follow from April 6-8 at the same location.

Those registered for the Forum will retain their registration for the new April dates. If you cannot make those dates, please contact UBCM and we will refund your registration.

Due to the above, the CCRHD Board is hereby requested to consider cancelling its April 8<sup>th</sup> meeting so that elected officials may participate in the LGLA Forum.

#### **Attachments:**

None

## **Financial Implications:**

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## **Policy Implications:**

None

#### **CAO Comments:**

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## **Options:**

- 1) Receipt;
- 2) Receipt and other action.

#### **Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 6, 2022, regarding the proposed cancellation of the April 8<sup>th</sup> CCRHD meeting, be received. *Further action at the discretion of the Board.*