



Date: 26/01/2022

To: Chair and Directors, Cariboo Regional District Board

And To: Choose an item.

From: John MacLean, Chief Administrative Officer

Date of Meeting: Cariboo Regional District Board_Feb4_2022

File: Independent Firehall Funding

Short Summary:

Draft NCLGA Resolutions

Voting:

Corporate Vote - Unweighted

Memorandum:

At its January 14, 2022 meeting, the Board directed staff to draft 2 NCLGA resolutions for the Board's consideration, regarding the following topics:

1. Creating a stable source of Provincial funding for the Forest Enhancement Society
2. Parental leave provisions that would enable elected officials who are new parents to take time off without being disqualified from their elected positions

The attached draft resolutions are presented for the Board's consideration. If approved, they will be forwarded to the NCLGA for consideration by the membership.

Attachments:

Draft resolutions

Financial Implications:

Not applicable

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 only.
2. Receipt and endorsement, with or without amendments.

Recommendation:

That the agenda item summary from John M. MacLean, CAO, dated January 26, 2022, presenting 2 draft NCLGA resolutions, be received. *Further action at the discretion of the Board.*