



Date: 07/12/2021

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_Jan14_2022

File: 0340-50

Short Summary:

Request from Director Delainey for Policy on Agenda Items

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Delainey has requested that the Board discuss whether it would like the Policy Committee to work on a new policy that would direct what communications from the public will be included on the Board agendas. If the Board sees merit in this proposal, it should refer the task to the Policy Committee to determine the details of the new policy and report back to the Board with a draft policy for consideration.

Attachments:

N/A

Financial Implications:

N/A

Policy Implications:

This agenda item requests consideration of whether a new policy is desired.

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 and refer request to Policy Committee;
- 2) Receipt and other action;
- 3) Receipt only;
- 4) Deferral.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 7, 2021, regarding a request from Director Delainey for development of a new policy establishing which communications from the public will be included on Board agendas, be received. *Further action at the discretion of the Board.*