



Date: 22/04/2022

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_Apr29_2022

File: 550-03

Short Summary:

Request for review on circumstances of utilization of Special Voting Regulation

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Bonnell has requested that the Board consider, discuss and adopt the following resolutions:

“That the Board undertake a formal review of the process, considerations and justifications for use of the Regional District Special Voting Regulation process undertaken November 3, 2021 and reported on in a memorandum dated November 9, 2021.”

“That the Board request a legal opinion as to the meaning of the word “urgent” as it is used in *BC Regulation 41/91, the Regional District Special Voting Regulation.*”

Attachments:

CRD Procedural Bylaw
BC Regional District Special Voting Regulation
Schick Report of November 9, 2021
Glassford Email of November 3, 2021
CRD Workplace Harassment Policy
CRD Code of Conduct
Bonnell Letter of March 2, 2022
Chair Wagner Letter of March 18, 2022

Financial Implications:

None

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;
2. Defer;
3. Receipt and adoption of the requested resolutions.

Recommendation:

That the agenda item summary from John MacLean, Chief Administrative Officer, dated April 22, 2022, outlining Director Bonnell's request for review of the processes and considerations in utilizing the BC Special Voting Regulation in November 2021, be received. *Further action at the discretion of the Board.*