



Date: 09/11/2021

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_Nov19_2021

File: 550-03

Short Summary:

Results of Special Voting - Rescind Mayor Cobb's Appointment

Voting:

Corporate Vote - Unweighted

Memorandum:

Special Voting pursuant to BC Reg. 41/91 was conducted on November 3, 2021 by way of email. Fourteen directors responded and the resolution contained in the recommendation below was endorsed (thirteen in favour). On behalf of the Chair, this agenda item is provided to inform the Board of the results of Special Voting.

Attachments:

Copy of email forwarded to Board members

Financial Implications:

n/a

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:

Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated November 9, 2021, reporting the results of Special Voting conducted on November 3, 2021, which resulted in endorsement of the following resolution:

That the Cariboo Regional District Board forward a letter to City of Williams Lake Council requesting that, in light of recent events, Council consider rescinding Mayor Cobb's appointment as the City's representative on the Cariboo Regional District Board and appointing a City of Williams Lake Councillor in his place.

be received.

Lore Schick

From: Lore Schick
Sent: November 3, 2021 3:09 PM
To: Al Richmond; Angie Delaine; Barbara Bachmeier; Bob Simpson; Bob Simpson (External); Chad Mernett; Gabe Fourchalk; Gabe Fourchalk (External); Gerald Kirby; Jim Glassford; John Massier; Margo Wagner; Mary Sjostrom; Maureen LeBourdais; Mitch Campsall; Mitch Campsall [External]; Steve Forseth; Walt Cobb; Walt Cobb [External]; Willow Macdonald
Cc: John MacLean; Alice Johnston
Subject: Special Vote

Importance: High

Good afternoon Chair and Directors,

By way of this email, special voting is being conducted pursuant to BC Reg. 41/91.

The regulation states that a special vote may be taken on urgent matters “where the chairperson and one other director consider

- (a) that the issue to be voted on is urgent, and
- (b) that calling a regular or special meeting to conduct the voting is impractical.”

Chair Wagner and Vice-Chair Massier have requested that a vote be taken on the below noted resolution and consider it to meet the requirements of the regulation.

The resolution for consideration is a corporate unweighted vote:

That the Cariboo Regional District Board forward a letter to City of Williams Lake Council requesting that, in light of recent events, Council consider rescinding Mayor Cobb’s appointment as the City’s representative on the Cariboo Regional District Board and appointing a City of Williams Lake Councillor in his place.

Please **reply all** indicating your approval or disapproval of the above-noted resolution, and **do not engage in any debate**. A reply is requested as soon as possible, and the deadline for responses is Thursday, November 4th at 1:00 p.m.

Thank you in advance for your prompt attention to this matter. Please contact me if you have any questions.

If you receive any media inquiries about this matter, please refer them to Chair Wagner.

Lore Schick

*Deputy Corporate Officer / Executive Assistant
FOI Coordinator*

lschick@cariboord.ca



Cariboo Regional District

www.cariboord.ca

Suite D, 180 North 3rd Avenue
Williams Lake, BC V2G 2A4

Phone: 250-392-3351 Ext 238

Toll Free: 1-800-665-1636

Fax: 250-392-2812