From: Jim Glassford

To: Lore Schick

Cc: Al Richmond; Angie Delainey; Barbara Bachmeier; Bob Simpson; Bob Simpson (External); Chad Mernett; Gabe

Fourchalk; Gabe Fourchalk (External); Gerald Kirby; John Massier; Margo Wagner; Mary Sjostrom; Maureen LeBourdais; Mitch Campsall; Mitch Campsall [External]; Steve Forseth; Walt Cobb; Walt Cobb [External]; Willow

Macdonald; John MacLean; Alice Johnston

Subject: Re: Special Vote

Date: November 3, 2021 6:57:22 PM

Attachments: <u>image001.png</u>

In light of near 0 information on what was said and in what context I can not vote in favour at this time thanks Jim.

Sent from my iPad

On Nov 3, 2021, at 3:09 PM, Lore Schick < LSchick@cariboord.ca> wrote:

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

<image001.png>

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