



**Date:** 25/08/2022

**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\_Sep01\_2022

**File:** 1920-01

---

## Short Summary:

Release of In-Camera resolution from August 12, 2022, Board Meeting

## Voting:

Corporate Vote - Unweighted

## Memorandum:

At its last in-camera meeting held on August 12, 2022, the Board resolved as follows:

*That the agenda item summary from Charles Boulet, Manager of Environmental Services, dated July 29, 2022, regarding a proposal to enhance and better balance Utility Operator coverage within the Environmental Services Department, be received. Further, that the Board approve the following staffing changes and accompanying utility operator wage budget increase of 4.5%:*

- 1) Change the supervisor position by lowering to a Full time Utility Operator position; and*
- 2) Change the Part Time position to a Full time Utility Operator position.*

This resolution is hereby released from in-camera and confirmed in open session.

## Attachments:

None

## Financial Implications:

As per resolution.

## 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.

[Click here to enter text.](#)

### **CAO Comments:**

[Click here to enter text.](#)

### **Options:**

- 1) Receipt.

### **Recommendation:**

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated August 25, 2022, releasing the following resolution from the in-camera Board meeting held on August 12, 2022, and confirming it in open meeting:

*That the agenda item summary from Charles Boulet, Manager of Environmental Services, dated July 29, 2022, regarding a proposal to enhance and better balance Utility Operator coverage within the Environmental Services Department, be received. Further, that the Board approve the following staffing changes and accompanying utility operator wage budget increase of 4.5%:*

- 1) Change the supervisor position by lowering to a Full time Utility Operator position; and*
- 2) Change the Part Time position to a Full time Utility Operator position.*

be received.