



Date: 05/12/2022

To: Chair and Directors, Cariboo Regional District Board

And To: Brian Carruthers, Interim CAO

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Regional District Board_Dec09_2022

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Short Summary:

Disclosure of Contract – Director de Vries

Voting:

Corporate Vote - Unweighted

Memorandum:

The *Community Charter* requires that council members (applicable to board members through section 787.1 of the LGA) disclose any contracts they have with the local government, as follows:

Disclosure of contracts with council members and former council members

107. (1) If a municipality enters into a contract in which (a) a council member, or (b) a person who was a council member at any time during the previous 6 months, has a direct or indirect pecuniary interest, this must be reported as soon as reasonably practicable at a council meeting that is open to the public.

(2) In addition to the obligation under section 100 [disclosure of conflict], a council member or former council member must advise the corporate officer, as soon as reasonably practicable, of any contracts that must be reported under subsection (1) in relation to that person.

(SUB) May 29/14 (3) A person who contravenes subsection (2) is disqualified from holding office as described in section 108.1 [disqualification for contravening conflict rules] unless the contravention was done inadvertently or because of an error in judgment made in good faith.

In accordance with the above, and in consultation with Director de Vries, this item is to notify the Board that Director de Vries holds a contract with the Cariboo Regional District for snow removal and sanding at the Interlakes Volunteer Fire Department Fire Hall under the company name Bridge Lake Property Services.

This item is included at late publishing as the information was not received in time for the regular agenda deadline, and to meet the requirement above to report as soon as reasonably practicable.

Attachments:

N/A

Financial Implications:

N/A

Policy Implications:

N/A

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 Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 5, 2022, disclosing in accordance with section 107 of the *Community Charter* that Director de Vries holds a contract with the Cariboo Regional District for snow removal and sanding at the Interlakes VFD fire hall under the business name Bridge Lake Property Services, be received.