



**Date:** 15/02/2023

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** Choose an item.

**From:** Brian Carruthers, Interim Chief Administrative Officer

**Date of Meeting:** Cariboo Regional District Board\_Feb24\_2023

**File:** 530-02

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## Short Summary:

Updated Code of Conduct

## Voting:

Corporate Vote - Unweighted

## Memorandum:

At the February 2, 2023, Committee of the Whole meeting, the Committee discussed the Board's Code of Conduct and expressed a desire to modernize a previous version of the CRD's Code with the intention of adopting it. Staff have made some updates as directed, and it is presented on today's agenda for consideration of adoption.

## Attachments:

Older version of Code of Conduct, with track changes enabled to show amendments from original version.

## Financial Implications:

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## Policy Implications:

If this Code is adopted, an amendment to the Board's remuneration bylaw will be necessary to enable suspension of the monthly remuneration paid to a Director for up to 90 days, if that is the penalty imposed after a formal investigation.

## 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. Endorse the recommendation;
2. Receipt and other action;
3. Deferral.

### **Recommendation:**

That the agenda item summary from Brian Carruthers, Interim CAO, dated February 15, 2023, with attached draft CRD Code of Conduct and Ethics, be received. Further, that in accordance with s. 113.1(1)(b) of the *Community Charter*, the Code has been considered and is adopted as presented.