



Date: 15/02/2023

To: Chair and Directors, Policy Committee

And To: Brian Carruthers, Interim CAO

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

Date of Meeting: Policy Committee_Mar07_2023

File: 0340-50

Short Summary:

Amendment to Donations Policy

Voting:

-

Memorandum:

The Cariboo Regional District's existing Donations Policy requires an amendment to enable staff to obtain lower value donations such as donated pizza lunches for the summer reading program and other such minimal benefits. The current policy prohibits staff from soliciting public donations without a Board resolution.

Attachments:

Amended Policy

Financial Implications:

n/a

Policy Implications:

This item requests an amendment to existing Policy.

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 Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 15, 2023, with attached amended Donations Policy, be received. Further, that the Donations Policy be adopted, as amended.