



Date: 26/10/2023

To: Chair and Directors, Cariboo Regional District Board

And To: Murray Daly, Chief Administrative Officer

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

Date of Meeting: Cariboo Regional District Board_Nov09_2023

File: 3900-20-5451

Short Summary:

Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5451, 2023

Voting:

Corporate Vote – Weighted – (Adoption requires 2/3rds in favour)

Memorandum:

At its April 14, 2023, meeting, the Board passed the following resolution:

2023-4-15

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated April 6, 2023, regarding financial implications of changes to Board Remuneration Amounts, be received. Further, that the EA Director annual base remuneration be increased to \$28,900, and that mileage and meal allowances be concurrent with federal rates as recommended by the Committee of the Whole, and the necessary bylaw be brought forward to the next meeting.

In accordance with the above, Bylaw No. 5436 was presented at the May 5, 2023 meeting and was adopted at that time.

Unfortunately, it has been discovered that Bylaw No. 5436 contained an error that needs to be rectified; it did not specify that the base remuneration increase was to be provided to the Electoral Area Directors rather than the entire Board. Bylaw No. 5451 is presented to accurately reflect the intentions of the Board when it passed resolution #2023-4-15.

Attachments:

Bylaw No. 5451

Financial Implications:

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Policy Implications:

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Alignment with Strategic Plan:

- ☐ **Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- ☐ **Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
- ☐ **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
- ☐ **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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CAO Comments:

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Options:

- 1) Endorse recommendations;
- 2) Receipt and other action;
- 3) Defer.

Recommendation:

#1: That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated October 26, 2023, regarding an administrative error in Bylaw No. 5436, be received. Further, that Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5451, 2023 be read a first, second and third time this 9th day of November 2023.

#2: That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5451, 2023 be adopted this 9th day of November 2023.