



Date: 19/01/2024

To: Chair and Directors, Policy Committee

And To: Murray Daly, Chief Administrative Officer

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

Date of Meeting: Policy Committee_Jan24_2024(1)

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Short Summary:

Request to delete policy no longer in use

Voting:

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Memorandum:

The attached policy on management staff course fees has not been utilized in a very long time and should be rescinded.

Attachments:

Policy #02-11B-5(5)(13) Management Staff Course Fees Policy

Financial Implications:

n/a

Policy Implications:

This item requests rescindment of a policy no longer in use.

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 recommendation;
- 2) Request amendments to existing policy;
- 3) Defer.

Recommendation:

That Policy #02-11B-5(5)(13) - Management Staff Course Fees Policy be rescinded.