



Date: 08/02/2024

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_Feb09_2024

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Short Summary:

Appointment of Chief and Deputy Chief Election Officers

Voting:

Corporate Vote - Unweighted

Memorandum:

The Barlow Creek Volunteer Fire Department is in need of a replacement fire tender and the assent process will take place this spring. The Board has had success in elector assent via referendum for fire truck replacements. To meet timelines, it is recommended that the Board appoint the Chief and Deputy Chief Election Officers so that work may commence.

Attachments:

None

Financial Implications:

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Policy Implications:

None

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 the recommendation;
- 2) Appoint other people to the positions.

Recommendation:

That the Board proceed to referendum to obtain elector assent for the Barlow Creek Fire Protection Service fire tender replacement. Further, that Alice Johnston be appointed Chief Election Officer, and Lore Schick be appointed Deputy Chief Election Officer for the 2024 Barlow Creek Fire Protection Service fire tender replacement referendum.