

Date: 09/10/2024

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_Oct18_2024

File: 0550-03

Short Summary:

Results of Special Voting – Waiving Notice Requirement for Special Meeting

Background:

Special Voting pursuant to BC Reg. 41/91 was conducted on October 8, 2024 by way of email, resulting in the following resolution:

“That Notice is hereby waived for a Special Board meeting to be held tomorrow, October 9, 2024, at 8:00 a.m. via electronic means.”

On behalf of the Chair, this item is provided to inform the Board of the results of Special Voting.

Attachments:

None