

# **AGENDA ITEM SUMMARY**



Date: 07/08/2025

**To:** Chair and Directors, Cariboo Regional District Board **And To:** Murray Daly, Chief Administrative Officer **From:** Alice Johnston, Corporate Officer/Deputy CAO

Date of Meeting: Cariboo Regional District Board\_Aug15\_2025

**File:** 3900-20-5520

## **Short Summary:**

Appointment of Officers and Delegation of Authority Bylaw No. 5520, 2025

## **Voting:**

Corporate Vote - Unweighted

#### Memorandum:

The CRD Officers Bylaw has not been updated since 2003. The attached bylaw incorporates current officer titles and delegation of authority and has been reviewed by legal counsel to ensure alignment with applicable legislation.

#### **Attachments:**

Bylaw No. 5520

### **Financial Implications:**

n/a

## **Policy Implications:**

n/a

## **Alignment with Strategic Plan:**

☐ Intrastructure and Asset Management: 10	establish a systematic, predictable approach to
managing the regional district's assets and i	nfrastructure that builds on current asset
management data and condition assessmer	nts.

<b>Enhanced Communications and Engagement</b> : 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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# **Options:**

- 1) Endorse recommendations;
- 2) Other action.

### **Recommendation:**

**#1:** That Appointment of Officers and Delegation of Authority Bylaw No. 5520, 2025 be read a first, second, and third time this 15<sup>th</sup> day of August 2025.

**#2:** That Appointment of Officers and Delegation of Authority Bylaw No. 5520, 2025 be adopted this 15<sup>th</sup> day of August 2025.