



AGENDA ITEM SUMMARY

TO: Chair and Directors, Cariboo Regional District Board

AND TO: Janis Bell, Chief Administrative Officer

FROM: Mitch Minchau DATE: July 2, 2009
 Manager of Environmental Services

DATE OF MEETING: July 10, 2009

SHORT SUMMARY: Further Update on Completion of the Waste to Energy Report

VOTING: Corporate Vote - Unweighted

MEMORANDUM: The Board was advised during its regular May 29, 2009 meeting that the Cariboo Regional Districts' consultant, AECOM, would provide a draft report by early June. The Consultant has not been able to meet this deadline and has now committed to providing a draft report by July 19th and will be prepared to make a presentation to the Board in August during its regular meeting.

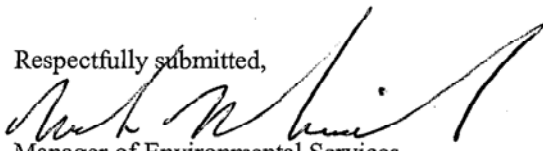
ATTACHMENT: None

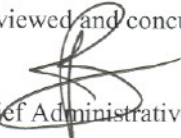
POLICY IMPLICATIONS: None

FINANCIAL IMPLICATIONS: None Reviewed by the CFO:

OPTIONS: 1) Endorse recommendation; 2) Receipt only; 3) Defer.

RECOMMENDATION: That the agenda item summary from Mitch J. Minchau, Manager of Environmental Services, dated July 2, 2009, regarding the status of the waste to energy feasibility study, be received.

Respectfully submitted,

 Manager of Environmental Services

Reviewed and concur:

 Chief Administrative Officer