



Date: 31/10/2018

AGENDA ITEM SUMMARY

To: South Cariboo Joint Committee

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Joint Committee_Nov13_2018

File: 215-01

Short Summary:

2019 Proposed Meeting Schedule

Voting:

By Consensus

Memorandum:

The following 2019 meeting dates are proposed for your consideration:

Monday, January 14th, 2019
Monday, February 11th, 2019
Monday, March 11th, 2019
Monday, April 8th, 2019
Monday, May 13th, 2019
Monday, June 10th, 2019
Monday, September 9th, 2019
Monday, October 21st, 2019
Monday, November 18th, 2019

Meetings are generally scheduled for the second Monday of each month, excluding July, August, and December; however, the October and November meetings have been scheduled for the third Monday due the Thanksgiving and Remembrance Day holidays.

Attachments:

None

Financial Implications:

n/a

Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ Ensuring Sufficient and Sustainable Funding
- ☐ Building on our Relationships
- ☐ Providing Cost Effective High Quality Services
- ☒ Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Endorse recommendation
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated October 31, 2018, regarding the proposed 2019 meeting schedule, be received. Further, that the following meeting schedule for the South Cariboo Joint Committee be endorsed:

Monday, January 14th, 2019
Monday, February 11th, 2019
Monday, March 11th, 2019
Monday, April 8th, 2019
Monday, May 13th, 2019
Monday, June 10th, 2019
Monday, September 9th, 2019
Monday, October 21st, 2019
Monday, November 18th, 2019