



**Date:** 31/10/2018

## **AGENDA ITEM SUMMARY**

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**To:** North Cariboo Rural Directors Caucus

**And To:** John MacLean, Chief Administrative Officer

**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** North Cariboo Rural Directors Caucus\_Nov13\_2018

**File:** 540-01

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### **Short Summary:**

2019 Proposed Meeting Schedule

### **Voting:**

By Consensus

### **Memorandum:**

The following 2019 meeting dates are proposed for your consideration.

Tuesday, January 15<sup>th</sup>, 2019

Tuesday, February 12<sup>th</sup>, 2019

Tuesday, March 12<sup>th</sup>, 2019

Tuesday, April 9<sup>th</sup>, 2019

Tuesday, May 21<sup>st</sup>, 2019

Tuesday, June 11<sup>th</sup>, 2019

Tuesday, September 10<sup>th</sup>, 2019

Tuesday, October 8<sup>th</sup>, 2019

Tuesday, November 12<sup>th</sup>, 2019

Tuesday, December 10<sup>th</sup>, 2019

These dates coincide with the approved schedule for the North Cariboo Joint Planning Committee.

### **Attachments:**

None

### **Financial Implications:**

None

### **Policy Implications:**

None

**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, dated October 31, 2018, regarding the proposed 2019 meeting schedule, be received. Further, that the following 2019 meeting schedule for the North Cariboo Rural Directors Caucus be endorsed:

Tuesday, January 15<sup>th</sup>, 2019  
Tuesday, February 12<sup>th</sup>, 2019  
Tuesday, March 12<sup>th</sup>, 2019  
Tuesday, April 9<sup>th</sup>, 2019  
Tuesday, May 21<sup>st</sup>, 2019  
Tuesday, June 11<sup>th</sup>, 2019  
Tuesday, September 10<sup>th</sup>, 2019  
Tuesday, October 8<sup>th</sup>, 2019  
Tuesday, November 12<sup>th</sup>, 2019  
Tuesday, December 10<sup>th</sup>, 2019