



**Date:** 19/09/2018

## **AGENDA ITEM SUMMARY**

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**To:** Chair and Directors, Cariboo Regional District Board

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

**From:** Alice Johnston, Corporate Officer

**Date of Meeting:** Cariboo Regional District Board\_Oct12\_2018

**File:** 550-01

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### **Short Summary:**

2019 Board Meeting Schedule

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

Attached is the 2019 meeting schedule for the Board's consideration.

It should be noted that resolution #2017-3A-32 states that the Board will schedule Committee of the Whole (COW) meetings four times a year – June, September and two others; this has been included in the draft schedule.

### **Attachments:**

Proposed 2019 Board meeting schedule.

### **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 Alice Johnston, Corporate Officer, dated September 19, 2018, with attached 2019 Board meeting schedule, be received and that the schedule be endorsed as presented.