



Date: 27/11/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Emily Epp, Manager of Communications

Date of Meeting: Cariboo Regional District Board_Dec07_2018

File: 550-01

Short Summary:

2019 and 2020 Board on the Road Schedule

Voting:

Corporate Vote - Unweighted

Memorandum:

The Cariboo Regional District annually holds two Board on the Road events as part of our community engagement processes. These events are held on a rotational basis throughout the region every June and September. The rotation of meetings includes the municipalities. During election years, only one event is held in June.

The following is the rotation of the annual Board on the Road meetings since 2002:

2002 – Nimpo (Area J), Horsefly (Area F)

2003 – Kersley (Area A), Interlakes (Area L)

2004 – Nazko (Area I), Canim Lake (Area H)

2005 – Bouchie Lake (Area B), 108 Mile Ranch (Area G)

2006 – McLeese Lake (Area D), Bowron Lakes (Area C)

2007 – 100 Mile House, Tatla Lake (Area J and K joint meeting)

2008 – Wells, Quesnel

2009 – Lone Butte (Area L), Williams Lake & Chimney Lake (Area E) (joint event)

2010 – Forest Grove (Area H), West Fraser (Area I)

2011 – 150 Mile House (Area F), (only one – election year)

2012 – Barkerville (Area C), Kersley (Area A)

2013 – Lac La Hache (Area G), Wildwood (Area D)

2014 – Alexis Creek (Area K) (only one – election year)

2015 – Esler (Area E) and Forest Grove (Area H)

2016 – Bouchie Lake (Area B) and Wells

2017 – 100 Mile House (Area J was cancelled due to wildfires)

2018 – The June meeting in Area J was postponed and there is only one meeting held during election years.

For the upcoming 2019 calendar year, staff is suggesting holding one of our Board on the Road Events in Area J as the event scheduled for 2017 and 2018 had to be cancelled. The second event is recommended to be in Quesnel as they have only hosted one Board on the Road to date and the last time was in 2008. Since Xeni Gwet'in First Nation indicated their interest in hosting the Board on the Road in Fall 2019, it is recommended that Quesnel be in June and Area J in September.

For 2020, staff suggest holding the event in Area L in June (Area L hosted it last in Lone Butte in 2009 and spring would capture more seasonal residents) and Williams Lake in September (Williams Lake has only hosted once before in 2009).

Attachments:

N/A

Financial Implications:

Money is budgeted annually within the Communications (Administration) budget for the Board on the Road events.

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 Emily Epp, Manager of Communications, dated November 27, 2018, regarding the 2019 and 2020 Board on the Road schedule, be received. Further, that the next four Board on the Road events be held in Quesnel in June 2019, Area J in September 2019, Area L in June 2020 and Williams Lake in September 2020.