



Date: 31/10/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_Nov 9_2018

File: 360-01

Short Summary:

Appointments to Northern Development Initiative Trust Regional Advisory Committee

Voting:

Corporate Vote - Unweighted

Memorandum:

Per the attached correspondence, the Northern Development Initiative Trust (NDIT) has requested that the Cariboo Regional District Board make its 2019 appointments to NDIT's Cariboo-Chilcotin/Lillooet Regional Advisory Committee at the November Board meeting.

These appointments are made by the Board on recommendation by the Board Chair; therefore, staff are requesting that the newly elected Chair present his/her recommendation for the Board's endorsement.

As these appointments are on behalf of the Cariboo Regional District Board, staff also recommend a motion that after each meeting the appointed representative forward a brief report to the Board in order to keep the Board apprised of the activities of the Northern Development Initiative Trust Regional Advisory Committee.

Attachments:

October 22, 2018 correspondence from Joel McKay, NDIT Chief Executive Officer

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

This matter is in keeping with current policy and practice.

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:

Options:

- 1) Receipt and make appointments, per the Chair's 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 2019 appointments to the Northern Development Initiative Trust Regional Advisory Committee, be received. Further, that the appointments be made, per the Chair's recommendation.

Further, that after attending each meeting, the appointee write a brief report back to the Board for its information.