



Date: 31/10/2018

AGENDA ITEM SUMMARY

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

Short Summary:

2019 Proposed Meeting Schedule

Voting:

By Consensus

Memorandum:

The following 2019 meeting dates are proposed for your consideration.

Tuesday, January 15th, 2019

Tuesday, February 12th, 2019

Tuesday, March 12th, 2019

Tuesday, April 9th, 2019

Tuesday, May 21st, 2019

Tuesday, June 11th, 2019

Tuesday, September 10th, 2019

Tuesday, October 8th, 2019

Tuesday, November 12th, 2019

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