



Date: 12/12/2018

AGENDA ITEM SUMMARY

To: Chair and Directors, Cariboo Regional District Board
And To: John MacLean, Chief Administrative Officer
From: Alice Johnston, Manager of Corporate Services/Deputy CAO
Date of Meeting: Cariboo Regional District Board_Jan18_2019
File: 360-01

Short Summary:

Appointment to BC Agriculture and Food Climate Action Initiative

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Delainey has indicated that she is interested in representing the CRD on the BC Agriculture and Food Climate panel. This appointment is therefore brought forward for consideration of endorsement.

As this appointment is on behalf of the Cariboo Regional District Board, it is recommended that after each meeting the representative forward a brief report to the Board in order to keep the Board apprised of the activities of the organization.

Attachments:

None

Financial Implications:

[Click here to enter text.](#)

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 the recommendation; or
- 2) Receipt and further action at the discretion of the Board.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 12, 2018, regarding an appointment to the BC Agriculture and Food Climate Action Initiative, be received. Further, that Director Delainey be appointed to sit on this panel as the CRD Board representative and that she will provide a brief report to the Board after attending their meetings.