Date: 10/01/2019



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_Jan18_2019

File: 360-01

Short Summary:

Recommendations for Appointments to Outside Committees and Organizations

Voting:

Corporate Vote - Unweighted

Memorandum:

Chair Wagner would like to recommend the following appointments to outside organizations:

Municipal Finance Authority:

- Director Al Richmond - Alternate: Director Jim Glassford

Fraser Basin Council

- Director Bob Simpson - Alternate: Director Mary Sjostrom

As these appointments are on behalf of the Cariboo Regional District Board, Chair Wagner would also like to recommend 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 various organizations to which it belongs.

Attachments:

None

Financial Implications:

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Policy Implications:

This matter is in keeping with current policy and practice.

Alignment with Strategic Plan:

	l Ensuring	Sufficient	and	Sustainab	le I	Funding
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⊠ Building on our Relationships

☐ Providing Cost Effect	ive High Quality Services
☐ Focusing on Being W	ell Governed
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CAO Comments:

Options:

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

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 10, 2019, regarding 2019 appointments, be received. Further, that the following appointments be endorsed:

Municipal Finance Authority:

- Director Al Richmond - Alternate: Director Jim Glassford

Fraser Basin Council

- Director Bob Simpson - Alternate: Director Mary Sjostrom

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