



Date: 10/01/2019

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_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:

[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

