



Date: 16/01/2019

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: 540-01

Short Summary:

2019 Committee and Portfolio Appointments

Voting:

Corporate Vote - Unweighted

Memorandum:

Chair Wagner's committee and portfolio appointments for 2019 are being presented for the Board's information.

Appointments are as follows:

Policy Committee

Chair – Director Mary Sjostrom

Members – Director John Massier, Director Angie Delainey, Director Al Richmond, Director Steve Forseth, Director Joan Sorley, Director Jim Glassford, Director Gerald Kirby

First Nation Relationships

Chair – Director Angie Delainey

Members – Director Mary Sjostrom, Director Jim Glassford, Director Steve Forseth, Director Gerald Kirby

Solid Waste Management Committee

Chair – Director Al Richmond

Members - Director Mitch Campsall, Director Bob Simpson, Director Walt Cobb, Director Chad Mernett, Director Willow MacDonald, Director Gabe Fourchalk

Heritage Committee

Chair – Director Gerald Kirby

Service Efficiency Effectiveness/Efficiency Review Committee

Appointments to this committee are on hold while the Terms of Reference are reworked.

Finance Committee

Chair – Director Steve Forseth

Members – Entire Board (per Terms of Reference)

Emergency Preparedness Committee

Chair – Director Margo Wagner

Members - Director Mary Sjostrom, Director Barb Bachmeier, Director Steve Forseth, Director Joan Sorley, Director Jim Glassford, Director Gerald Kirby

Communication Portfolio – Director Steve Forseth

Treaty Advisory Portfolio – Director John Massier

Attachments:

None

Financial Implications:

Remuneration is per the Remuneration and Expense Bylaw

Policy Implications:

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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) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 16, 2019, regarding 2019 committee and portfolio appointments, be received.