



Date: 07/01/2019

AGENDA ITEM SUMMARY

To: Central Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Central Cariboo Rural Directors Caucus_Jan 15_2019

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Short Summary:

Central Cariboo Appointments for 2019

Voting:

By Consensus

Memorandum:

The task of appointing representatives to the following committees for 2019 is brought forward for consideration:

- Williams Lake Air Quality Roundtable
- Williams Lake and District Chamber of Commerce
- Central Cariboo Arts & Culture Society
- UNBC South Central Advisory Committee

Attachments:

None

Financial Implications:

Attendance at meetings of all of these committees is without meeting remuneration

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:

Options:

- 1) Receipt and make appointments to the various committees, all without meeting remuneration
- 2) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2019 regarding appointments to various Central Cariboo Committees for 2019, be received. *Further action at the discretion of the Caucus.*