



Date: 07/01/2019

AGENDA ITEM SUMMARY

To: North Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: North Cariboo Rural Directors Caucus_Jan15_2019

File: [Click here to enter text.](#)

Short Summary:

Appointment of Co-Chair for North Cariboo Joint Committee

Voting:

By Consensus

Memorandum:

The position of Chair of the North Cariboo Joint Committee is shared between a Co-Chair from the City of Quesnel, being the Mayor, and a Co-Chair appointed by the North Cariboo Rural Directors Caucus. Therefore, the North Cariboo Rural Directors Caucus is requested to appoint a North Cariboo Joint Committee Co-Chair for 2019.

Attachments:

None

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

[Click here to enter text.](#)

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

- 1) Receipt and appoint Co-Chair
- 2) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2019, regarding the appointment of a Co-Chair to the North Cariboo Joint Committee for 2019, be received. *Further, that the Caucus appoint a Co-Chair to the North Cariboo Joint Committee for 2019.*