DELEGATIONS MEMORANDUM OF BUSINESS

Cariboo Regional District

April 12, 2019

| Remaining Delegations | Scheduling Status |
|---|---|
| Gord Keener and Kenneth Bateman (Treaty 101) | May 2, 2019 (To be confirmed) @ 6:00 p.m. (Special Meeting of COW) |
| PMT Chartered Professional Accountants LLP (Present the 2018 CCRHD/CRD Financial Statements) | May 3, 2019 @ 10:30 a.m. |
| Janice Keyes, Senior Manager, Community Energy Engagement, Community Energy Association (Provide an update – Board Res. No. 2018-6-4) | May 3, 2019 @11:30 a.m. (via teleconference) |
| Danielle Prevost, Engagement Specialist, National Energy Board Update on NEB's BC regional office and work with local governments NEB modernization - focus on areas of interest for local governments | May 24, 2019 @ 11:00 a.m. |
| Debra Wytrykush, Regional Entomologist, and District Manager for Williams Lake (Provide information on various bark beetles in this region – Board Res. No. 2018-3C-4) | May 24, 2019 @ 11:30 a.m. |
| North Cariboo Agricultural Development Advisory Committee (To provide an update on their activities) | June 6 or 7, 2019 (Board on the Road) |
| Barkerville Gold (To provide an update on their operations) | June 6 or 7, 2019 (Board on the Road) |
| Tony Fiala, EMBC Senior Regional Manager (Discuss and clarify procedures of the Provincial Regional Emergency Operations Centres – Board Res. No. 2018-11B-39) | June 27, 2019 (Or sooner, should a meeting date in May become available.) |
| BC Hydro | Invitation extended. |

| (To discuss the new LED lights program.) | |
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| Ministry of Environment and Invasive Species Council (To speak about Invasive Species in the CRD – Board Res. No. 2019-3A-35) | Invitations to be extended. |
| Ministry of Forests, Lands and Natural Resource Operations and Rural Development (To provide an update on the forest recovery plan for the region. – Board Res. No. 2017-10-5) | Update to be provided as new information becomes available. |
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