



Date: 07/01/2019

AGENDA ITEM SUMMARY

To: South Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Rural Directors Caucus_Jan14_2019

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Short Summary:

Appointment of Co-Chair for South Cariboo Joint Committee

Voting:

By Consensus

Memorandum:

The position of Chair of the South Cariboo Joint Committee is shared between a Co-Chair from the District of 100 Mile House, being the Mayor, and a Co-Chair appointed by the South Cariboo Rural Directors Caucus. Therefore, the South Cariboo Rural Directors Caucus is requested to appoint a South Cariboo Joint Committee Co-Chair for 2019.

Attachments:

None

Financial Implications:

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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 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 South Cariboo Joint Committee for 2019, be received. *Further, that the Caucus appoint a Co-Chair to the South Cariboo Joint Committee for 2019.*