



Date: 09/01/2019

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_2018

File: 215-01

Short Summary:

2019 Proposed Meeting Schedule

Voting:

Document Description

Memorandum:

The following meeting dates for the remainder of 2019 are proposed for your consideration:

Monday, February 11th, 2019

Monday, March 11th, 2019

Monday, April 8th, 2019

Monday, May 13th, 2019

Monday, June 10th, 2019

Monday, September 9th, 2019

Monday, October 21st, 2019

Monday, November 18th, 2019

Time of meetings to be 11:00 a.m.

This schedule coincides with the approved schedule for South Cariboo Joint Committee meetings.

Attachments:

None

Financial Implications:

n/a

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:

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Options:

- 1) Endorse recommendation
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 9, 2019, regarding the proposed meeting schedule for the remainder of 2019, be received. Further, that the following meeting schedule for the South Cariboo Rural Directors Caucus be endorsed, with meeting times to be 11:00 a.m.:

Monday, February 11th, 2019
Monday, March 11th, 2019
Monday, April 8th, 2019
Monday, May 13th, 2019
Monday, June 10th, 2019
Monday, September 9th, 2019
Monday, October 21st, 2019
Monday, November 18th, 2019