



**Date:** 12/08/2019

## **AGENDA ITEM SUMMARY**

---

**To:** Chair and Directors, Cariboo Regional District Board

**And To:** Choose an item.

**From:** John MacLean, Chief Administrative Officer

**Date of Meeting:** Cariboo Regional District Board\_Aug23\_2019

**File:** Strategic Plan

---

### **Short Summary:**

The 2019 Strategic and Tactical Plans

### **Voting:**

Corporate Vote - Unweighted

### **Memorandum:**

The 2019 Strategic and Tactical Plans, together with recommendations from the Consultant are presented.

The Board still has work to do with the Consultant, and we propose that the Board set aside 2 – 3 hours on November 14 (Committee of the Whole Day).

We are asking for approval in principal for the Strategic Plan. After the Board has an opportunity to review the document, consider and discuss it in November, we will ask for formal approval. Until that time, staff will proceed with the understanding that the Strategic Plan is the Board's intention.

### **Attachments:**

- 1) Strategic Plan
- 2) Tactical Plans and Recommendations

### **Financial Implications:**

Financial implications will be discussed in financial planning as the Staff move forward on implementing the Strategic and Tactical Plans.

### **Policy Implications:**

The new Strategic Plan represents a new direction for the Board.

### **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. Endorse recommendation
2. Receipt only
3. Deferral

**Recommendation:**

That the agenda item summary from John M. MacLean, Chief Administrative Officer, dated August 12, 2019, regarding the 2019 Strategic and Tactical Plans, be received. Further, that the 2019 Strategic Plan be approved in principle.