

Date: 06/11/2019

To: Chair and Directors, Committee of the Whole

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Committee of the Whole_Nov14_2019

File: 0360-01

Item for Discussion:

Joint Committee and Caucus Terms of Reference

Background:

The Cariboo Regional District currently has a Rural Director Caucus and a Joint Committee in each of its sub-regional areas, being the North, Central, and South Cariboo. Further to discussions in the North and Central Cariboo areas regarding their respective Joint Terms of Reference and processes, it has been determined that a discussion regarding the TORs would be timely.

Attached are the current terms of reference that outline the operations of the Caucus's and Committees. As indicated, some have been endorsed by the Board, some are part of MOU's, and some are currently under review. Those listed as not recently endorsed by the Board reflect the current practices followed by the Caucus or Committee to which they pertain (these practices may have been endorsed by the Board in the past but would require more staff time to confirm).

These terms of reference are brought forward to facilitate the discussion.

Attachments:

Terms of Reference:

- 1) Central Cariboo Caucus – endorsed in 2018
- 2) Central Cariboo Joint – part of MOU with City of Williams Lake, currently under review by the Central Cariboo Joint Committee
- 3) North Cariboo Caucus – not recently endorsed
- 4) North Cariboo Joint Committee – not endorsed, currently under review by the North Cariboo Joint Committee
- 5) South Cariboo Caucus – endorsed in 2009
- 6) South Cariboo Joint Committee – not recently endorsed