



Date: 10/10/2019

To: Chair and Directors, Cariboo Regional District Board
And To: John MacLean, Chief Administrative Officer
From: Alice Johnston, Manager of Corporate Services/Deputy CAO
Date of Meeting: Cariboo Regional District Board_Oct25_2019
File: 550-01

Short Summary:

2020 Board Meeting Schedule

Voting:

Corporate Vote - Unweighted

Memorandum:

Attached is the proposed 2020 meeting schedule for the Board's consideration.

It should be noted that resolution #2017-3A-32 states that the Board will schedule Committee of the Whole (COW) meetings four times a year – June, September and two others; this has been included in the draft schedule.

Attachments:

Proposed 2020 Board Meeting Schedule

Financial Implications:

n/a

Policy Implications:

n/a

Alignment with Strategic Plan:

- Communication:** Facilitate communication strategies throughout the entire Cariboo Regional District that meet the needs of residents, community stakeholders, and other levels of government.
- Planning:** Intentionally plan services and activities of the CRD to prepare for future needs of residents and community stakeholders.
- Economic Sustainability:** Foster an environment to ensure the economic sustainability of CRD communities and the region.
- Governance:** Ensure that CRD governance policy and practices are intentional, transparent, and respectful.

[Click here to enter text.](#)

CAO Comments:

Click here to enter text.

Options:

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

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated October 10, 2019, with attached 2020 Board Meeting Schedule, be received and that the schedule be endorsed as presented.