



Date: 03/12/2019

To: North Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: North Cariboo Rural Directors Caucus_Jan14_2020

File: 540-01

Short Summary:

2020 Meeting Schedule

Voting:

By Consensus

Memorandum:

The following 2020 meeting dates are proposed for your consideration, based on the North Cariboo Joint Committee schedule, with meeting start times to be 3:00 p.m.:

Tuesday, January 14th, 2020

Tuesday, February 11th, 2020

Tuesday, March 10th, 2020

Tuesday, April 14th, 2020

Tuesday, May 19th, 2020

Tuesday, June 9th, 2020

Tuesday, September 8th, 2020

Tuesday, October 13th, 2020

Tuesday, November 10th, 2020

Tuesday, December 8th, 2020

Attachments:

None

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.

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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 December 3, 2019, regarding the 2020 North Cariboo Rural Directors Caucus meeting schedule, be received. Further, that the following meeting schedule for the North Cariboo Rural Directors Caucus be endorsed with meeting start times to be at 3:00 p.m.:

Tuesday, January 14th, 2020
Tuesday, February 11th, 2020
Tuesday, March 10th, 2020
Tuesday, April 14th, 2020
Tuesday, May 19th, 2020
Tuesday, June 9th, 2020
Tuesday, September 8th, 2020
Tuesday, October 13th, 2020
Tuesday, November 10th, 2020
Tuesday, December 8th, 2020