



**Date:** 09/01/2020

**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

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## Short Summary:

Appointment of 2020 Co-Chair for North Cariboo Joint Committee

## Voting:

By Consensus

## Memorandum:

The position of Chair of the North Cariboo Joint Committee is shared between a Co-Chair from the City of Quesnel, being the Mayor, and a Co-Chair appointed by the North Cariboo Rural Directors Caucus. Therefore, the North Cariboo Rural Directors Caucus is requested to appoint a North Cariboo Joint Committee Co-Chair for 2020.

## Attachments:

None

## Financial Implications:

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## Policy Implications:

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## 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) Receipt and appoint Co-Chair
- 2) Receipt

### **Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 9, 2020, regarding the appointment of a Co-Chair to the North Cariboo Joint Committee for 2020, be received. *Further, that the Caucus appoint a Co-Chair to the North Cariboo Joint Committee for 2020.*