



Date: 09/01/2020

To: South Cariboo Joint Committee

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Joint Committee_Jan13_2020

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Short Summary:

Change of Date for April Meeting

Voting:

-

Memorandum:

The previously approved meeting schedule for 2020 includes April 13th as a meeting date. As April 13th is the Easter Monday holiday, the meeting date needs to be changed. Historically, when the 2nd Monday of the month falls on a holiday, the meeting is changed to the 3rd Monday of the month, which would be April 20.

Attachments:

none

Financial Implications:

none

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:

Receipt and change date of meeting

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Office/Executive Assistant, dated January 9, 2020, regarding a change of date for the April 2020 South Cariboo Joint Committee meeting, be received. Further, that the South Cariboo Joint Committee meeting scheduled for April 13, 2020 be changed to April 20, 2020.