



Date: 08/01/2020

To: South Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Rural Directors Caucus_JAN13_2020

File: 215-01

Short Summary:

2020 Meeting Schedule

Voting:

By Consensus

Memorandum:

The following 2020 meeting dates are proposed for your consideration, in accordance with the South Cariboo Joint Committee meeting schedule for 2020:

Monday, January 13th, 2020
Monday, February 10th, 2020
Monday, March 9th, 2020
Monday, April 20th, 2020 *
Monday, May 11th, 2020
Monday, June 8th, 2020
Monday, September 14th, 2020
Monday, October 19th, 2020
Monday, November 9th, 2020

Meetings are generally scheduled for the second Monday of each month, excluding July, August, and December; however, the October meeting has been scheduled for the third Monday due to the Thanksgiving holiday. Meeting start time is 11 a.m.

* South Cariboo Joint is currently scheduled for April 13; however, April 13 is the Easter Monday Holiday, and it is anticipated that the joint meeting will be changed to April 20.

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 January 8, 2020, regarding the 2020 South Cariboo Rural Directors Caucus meeting schedule, be received. Further, that the following meeting schedule for the South Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 11:00 a.m.:

Monday, January 13th, 2020
Monday, February 10th, 2020
Monday, March 9th, 2020
Monday, April 20th, 2020
Monday, May 11th, 2020
Monday, June 8th, 2020
Monday, September 14th, 2020
Monday, October 19th, 2020
Monday, November 9th, 2020