



Date: 09/01/2020

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_Jan17_2020

File: 540-01

Short Summary:

2020 Committee and Portfolio Appointments

Voting:

Corporate Vote - Unweighted

Memorandum:

Chair Wagner's committee and portfolio appointments for 2020 are being presented for the Board's information.

Appointments are as follows:

Policy Committee

Chair Mary Sjostrom

Director John Massier

Director Angie Delainey

Director Maureen LeBourdais

Director Al Richmond

Director Jim Glassford

Director Gerald Kirby

First Nation Relations Committee

Chair Angie Delainey

Director Mary Sjostrom

Director Jim Glassford

Director Maureen LeBourdais

Solid Waste Management Committee

Chair Al Richmond

Director Mitch Campsall

Director Bob Simpson

Director Walt Cobb

Director Chad Mernett
Director Willow MacDonald
Director Gabe Fourchalk

Broadband portfolio – Director Maureen LeBourdais
Treaty Advisory portfolio – Director John Massier
Heritage Committee Chair - Director Gerald Kirby
Chair of Finance – Director Jim Glassford

Protective Services Committee

Chair Margo Wagner
Director Mary Sjostrom
Director Barb Bachmeier
Director Maureen LeBourdais
Director Jim Glassford
Director Gerald Kirby

Attachments:

None

Financial Implications:

Remuneration is per the Remuneration and Expenses Bylaw

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

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 9, 2020, regarding 2020 committee and portfolio appointments, be received.