



Date: 16/01/2020

To: Central Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Central Cariboo Rural Directors Caucus_JAN22_2020

File: 215-01

Short Summary:

2020 Meeting Schedule

Voting:

By Consensus

Memorandum:

The following meeting schedule for the remainder of 2020 is proposed for your consideration, in accordance with past practice:

Wednesday, February 26th, 2020

Wednesday, March 25th, 2020

Wednesday, April 22nd, 2020

Wednesday, May 20th, 2020

Wednesday, June 24th, 2020

Wednesday, September 16th, 2020

Wednesday, October 28th, 2020

Wednesday, November 25th, 2020

Meetings are generally scheduled for 3:00 p.m. on the fourth Wednesday of each month, excluding July, August, and December; however, the September meeting has been scheduled for the third Wednesday due to the fourth Wednesday falling during the UBCM convention.

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 16, 2020, regarding the Central Cariboo Rural Directors Caucus meeting schedule for the remainder of 2020, be received. Further, that the following meeting schedule for the Central Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Wednesday, February 26th, 2020
Wednesday, March 25th, 2020
Wednesday, April 22nd, 2020
Wednesday, May 20th, 2020
Wednesday, June 24th, 2020
Wednesday, September 16th, 2020
Wednesday, October 28th, 2020
Wednesday, November 25th, 2020