



**Date:** 15/01/2020

**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:** 0360-01

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## Short Summary:

Central Cariboo Appointments for 2020

## Voting:

By Consensus

## Memorandum:

The task of appointing representatives to the following committees for 2020 is brought forward for consideration:

- Williams Lake Air Quality Roundtable
- Williams Lake and District Chamber of Commerce
- Central Cariboo Arts and Culture Society
- UNBC South Central Advisory Committee

## Attachments:

None

## Financial Implications:

Attendance at meeting is without meeting remuneration

## 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) Receipt and make appointments
- 2) Receipt

### **Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 15, 2020, regarding the appointments to various central Cariboo Committees for 2020, be received. *Further action at the discretion of the Caucus.*