



Date: 16/01/2020

To: Central Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: John MacLean, Chief Administrative Officer

Date of Meeting: Central Cariboo Rural Directors Caucus_Jan22_2020

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Short Summary:

Central Cariboo Housing Study Information

Voting:

By Consensus

Memorandum:

At its October 25, 2019 meeting, the Board passed the following resolution:

That the next Central Cariboo Joint Committee agenda include a fulsome discussion on what has been done to date to move the Central Cariboo Housing Needs study forward.

As there have been no Central Cariboo Joint Committee meetings since the resolution was passed and there will not be one in January, due to lack of quorum, the attached documents are being brought forward to the Central Cariboo Rural Directors Caucus for information and consideration.

It is noted that the Central Cariboo Housing Capacity and Gap Analysis Technical Committee Terms of Reference includes the requirement for a CRD Board representative as a co-chair and a CRD staff representative as a member. The Caucus is, therefore, requested to appoint one of its members as a co-chair and a CRD staff member as a staff representative.

Attachments:

- 1) Central Cariboo Housing Capacity and Gap Analysis Technical Committee Terms of Reference
- 2) Central Cariboo Housing Capacity and Gap Analysis RFP

Financial Implications:

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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:

- 1) Receipt and appoint a Co-Chair and staff representative to the Central Cariboo Housing Capacity and Gap Analysis Technical Committee
- 2) Receipt and other action
- 3) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 16, 2020, regarding the Central Cariboo Housing Study, be received. *Further that a Central Cariboo Director be appointed as Co-Chair of the Central Cariboo Housing Capacity and Gap Analysis Technical Committee, and a Cariboo Regional District staff representative be appointed as a member of the Committee.*