



Date: 18/02/2020

To: Central Cariboo Joint Committee

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Central Cariboo Joint Committee_Feb26_2020

File: 540-01

Short Summary:

Terms of Reference

Voting:

Electoral Areas D, E, F, J, and K, and City of Williams Lake

Memorandum:

Discussion of the Central Cariboo Joint Committee's Terms of Reference was deferred at the October 10, 2019 meeting.

Following recent discussions regarding the Terms of Reference and processes for the Cariboo Regional District's Committees and Caucuses, it has been deemed that a review would be timely. At its November 14th, 2019 meeting, the Cariboo Regional District's Committee of the Whole resolved as follows:

That the Joint Committee and Caucus Terms of Reference be referred to each Joint Committee and Rural Directors Caucus for comment and then brought forward to the next Committee of the Whole meeting.

Attached are the current Terms of Reference that outline the operations of the Central Cariboo Joint Committee and correspondence from the City of Williams Lake, outlining proposed changes to the current Terms of Reference.

Attachments:

- 1) Terms of Reference
- 2) August 20 correspondence from City of Williams Lake

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 provide comments for Committee of the Whole
- 2) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 19, 2020, regarding the Central Cariboo Joint Committee Terms of Reference, be received. *Further action at the discretion of the Committee.*