

Date: 27/02/2020

To: Chair and Directors, Committee of the Whole

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Committee of the Whole_Mar05_2020

File: 360-08

Short Summary:

Review of Rural Caucus and Joint Committee Terms of Reference

Background:

At its November 14, 2019 meeting, the Committee of the Whole passed the following resolution:

“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.”

The Terms of Reference have been brought forward to each Rural Caucus and Joint Committee, and are attached to this memorandum with noted changes that were endorsed by the Caucuses and Committees.

In addition to the noted changes, the North Cariboo Joint Committee inquired as to whether the process by which the municipality appoints its co-chair should be clarified (Co-Chairs section on Page 1); and also as to whether a time limit should be set for delegations (Delegations section on Page 3)

Attachments:

- 1) North Cariboo Joint Advisory Committee Terms of Reference, with changes noted
- 2) North Cariboo Rural Directors Caucus Terms of Reference, endorsed as previously presented to Committee of the Whole
- 3) Central Cariboo Joint Committee Terms of Reference, with changes noted
- 4) Central Cariboo Rural Directors Caucus Terms of Reference, with changes noted
- 5) South Cariboo Joint Committee Terms of Reference, with changes noted
- 6) South Cariboo Rural Directors Caucus Terms of Reference, endorsed as previously presented to Committee of the Whole