

TERMS OF REFERENCE

South Cariboo Rural Directors Caucus

The South Cariboo Rural Directors Caucus is comprised of the Cariboo Regional District Directors for Electoral Areas G, H, and L.

There shall be one Chair and one Vice-Chair elected from and by the caucus members at the first meeting each year.

The caucus committee will operate on a consensus basis. Consensus is defined as all parties agreeing to the course of action.

Due to the limited membership of the Caucus, a quorum is defined as all three Directors. In the event a Director cannot attend a duly called meeting, approval for a resolution may be obtained by other means such as a written statement or conference call.

The caucus committee creates an opportunity for informal discussions of issues that will affect, or have the potential to affect, the greater South Cariboo area.

The caucus committee may provide recommendations to the South Cariboo Joint Committee or the Cariboo Regional District Board.