



**Date:** 09/01/2020

**To:** North Cariboo Rural Directors Caucus

**And To:** John MacLean, Chief Administrative Officer

**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** North Cariboo Rural Directors Caucus\_Jan14\_2020

**File:** 0360-01

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## Short Summary:

North Cariboo Appointments for 2020

## Voting:

By Consensus

## Memorandum:

The South-Central Regional Advisory Committee to UNBC and the North Cariboo Air Quality Roundtable have both indicated that they will be active in 2020 and would welcome a CRD representative. As such, the Caucus is requested to make appointments to both organizations.

## Attachments:

None

## Financial Implications:

Attendance at meetings 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:**

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**Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 9, 2020, regarding North Cariboo appointments for 2020 be received. *Further action at the discretion of the Caucus.*