



Date: 10/01/2020

To: South Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Rural Directors Caucus_Jan13_2020

File: 0360-01

Short Summary:

South Cariboo Appointments for 2020

Voting:

By Consensus

Memorandum:

The task of appointing representatives to the following committees for 2020 is brought forward for consideration:

- South Cariboo Chamber of Commerce
- South Cariboo Community Enhancement Foundation
- South Cariboo Sustainability Committee
- South Cariboo Food Security Committee
- South Cariboo Poverty Reduction Committee

Attachments:

None

Financial Implications:

Attendance at meetings is without meeting remuneration

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 make appointments to the various committees, all without meeting remuneration
- 2) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 10, 2020, regarding appointments to various South Cariboo Committees for 2020, be received. *Further action at the discretion of the Caucus.*