



**Date:** 09/01/2020

**To:** South Cariboo Joint Committee

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

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

**Date of Meeting:** South Cariboo Joint Committee\_Jan13\_2020

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## Short Summary:

Change of Date for April Meeting

## Voting:

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## Memorandum:

The previously approved meeting schedule for 2020 includes April 13<sup>th</sup> as a meeting date. As April 13<sup>th</sup> is the Easter Monday holiday, the meeting date needs to be changed. Historically, when the 2<sup>nd</sup> Monday of the month falls on a holiday, the meeting is changed to the 3<sup>rd</sup> Monday of the month, which would be April 20.

## Attachments:

none

## Financial Implications:

none

## 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:**

Receipt and change date of meeting

**Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Office/Executive Assistant, dated January 9, 2020, regarding a change of date for the April 2020 South Cariboo Joint Committee meeting, be received. Further, that the South Cariboo Joint Committee meeting scheduled for April 13, 2020 be changed to April 20, 2020.