



**Date:** 09/01/2020

**To:** Chair and Directors, Cariboo Regional District Board

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

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

**Date of Meeting:** Cariboo Regional District Board\_Jan17\_2020

**File:** 540-01

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## **Short Summary:**

2020 Committee and Portfolio Appointments

## **Voting:**

Corporate Vote - Unweighted

## **Memorandum:**

Chair Wagner's committee and portfolio appointments for 2020 are being presented for the Board's information.

Appointments are as follows:

### **Policy Committee**

Chair Mary Sjostrom

Director John Massier

Director Angie Delainey

Director Maureen LeBourdais

Director Al Richmond

Director Jim Glassford

Director Gerald Kirby

### **First Nation Relations Committee**

Chair Angie Delainey

Director Mary Sjostrom

Director Jim Glassford

Director Maureen LeBourdais

### **Solid Waste Management Committee**

Chair Al Richmond

Director Mitch Campsall

Director Bob Simpson

Director Walt Cobb

Director Chad Mernett  
Director Willow MacDonald  
Director Gabe Fouchalk

**Broadband portfolio** – Director Maureen LeBourdais  
**Treaty Advisory portfolio** – Director John Massier  
**Heritage Committee Chair** - Director Gerald Kirby  
**Chair of Finance** – Director Jim Glassford

### **Protective Services Committee**

Chair Margo Wagner  
Director Mary Sjostrom  
Director Barb Bachmeier  
Director Maureen LeBourdais  
Director Jim Glassford  
Director Gerald Kirby

### **Attachments:**

None

### **Financial Implications:**

Remuneration is per the Remuneration and Expenses Bylaw

### **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

**Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 9, 2020, regarding 2020 committee and portfolio appointments, be received.