

AGENDA ITEM SUMMARY



Date: 18/11/2020

To: Central Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Central Cariboo Rural Directors Caucus_NOV25_2020

File: 215-01

Short Summary:

2021 Meeting Schedule

Voting:

By consensus

Memorandum:

The following meeting schedule for 2021 is proposed for your consideration, in accordance with past practice and the Central Cariboo Joint Committee schedule.

Wednesday, January 27, 2021

Wednesday, February 24, 2021

Wednesday, March 24, 2021

Wednesday, April 28, 2021

Wednesday, May 26, 2021

Wednesday, June 23, 2021

Wednesday, September 22, 2021

Wednesday, October 27, 2021

Wednesday, November 24, 2021

Meetings to start at 3:00 p.m.

Attachments:

None

Financial Implications:

n/a

Policy Implications:

n/a

Alignment with Strategic Plan:

Ц	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) Endorse recommendation
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated November 18, 2020, regarding the Central Cariboo Rural Directors Caucus meeting schedule for 2021, be received. Further, that the following meeting schedule for the Central Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Wednesday, January 27, 2021 Wednesday, February 24, 2021 Wednesday, March 24, 2021 Wednesday, April 28, 2021 Wednesday, May 26, 2021 Wednesday, June 23, 2021 Wednesday, September 22, 2021 Wednesday, October 27, 2021 Wednesday, November 24, 2021