



**Date:** 27/11/2019

**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\_Dec06\_2019

**File:** 360-01

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## **Short Summary:**

Appointments to Outside Organizations for 2020

## **Voting:**

Corporate Vote - Unweighted

## **Memorandum:**

Chair Wagner would like to recommend the following appointments to outside organizations for 2020:

Municipal Finance Authority:

- Director Al Richmond      Alternate: Director Jim Glassford

Fraser Basin Council:

- Director Bob Simpson      Alternate: Director Mary Sjostrom

NDIT Regional Advisory Committee:

- Director Wagner      Alternate: Director MacDonald

- Director Mernett      Alternate: Director Sjostrom

As these appointments are on behalf of the Cariboo Regional District Board, Chair Wagner also recommends that, after each meeting, the representative forward a brief report to the Board in order to keep the Board apprised of the activities of the various organizations to which it belongs.

## **Attachments:**

None

## **Financial Implications:**

Appointees to be remunerated in accordance with the Directors' Remuneration and Expenses Bylaw

## Policy Implications:

This matter is in keeping with current policy and practice.

## 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) Endorse recommendation
- 2) Receipt and other action

## Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated November 27, 2019, regarding 2020 appointments to outside organizations, be received. Further, that the following appointments be endorsed:

Municipal Finance Authority:

- Director Al Richmond                      Alternate: Director Jim Glassford

Fraser Basin Council:

- Director Bob Simpson                      Alternate: Director Mary Sjostrom

NDIT Regional Advisory Committee:

- Director Wagner                              Alternate: Director MacDonald

- Director Mernett                              Alternate: Director Sjostrom

Further, that after attending each meeting, the appointees write a brief report back to the Board for information purposes.