



**Date:** 06/01/2021

**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\_Jan11\_2021

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## Short Summary:

Appointment of 2021 Co-Chair for South Cariboo Joint Committee

## Voting:

By Consensus

## Memorandum:

The position of Chair of the South Cariboo Joint Committee is shared between a Co-Chair from the District of 100 Mile House, being the Mayor or his designate, and a Co-Chair appointed by the South Cariboo Rural Directors Caucus. Therefore, the South Cariboo Rural Directors Caucus is requested to appoint a South Cariboo Joint Committee Co-Chair for 2021

## Attachments:

None

## Financial Implications:

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## 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 appoint Co-Chair
- 2) Receipt

**Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 6, 2021, regarding the appointment of a Co-Chair to the South Cariboo Joint Committee for 2021, be received. *Further, that the Caucus appoint a Co-Chair to the South Cariboo Joint Committee for 2021.*