



Date: 07/01/2021

To: North Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: North Cariboo Rural Directors Caucus_Jan12_2021

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Short Summary:

Appointment of 2021 Co-Chair for North Cariboo Joint Advisory Committee

Voting:

Document Description

Memorandum:

The position of Chair of the North Cariboo Joint Advisory Committee is shared between a Co-Chair from the City of Quesnel, being the Mayor, or designate, and a Co-Chair appointed by the North Cariboo Rural Directors Caucus. Therefore, the North Cariboo Rural Directors Caucus is requested to appoint a North Cariboo Joint Advisory Committee Co-Chair for 2021. The Caucus may also wish to appoint a Vice Co-Chair as was done in 2020.

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 / Vice Co-Chair
- 2) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2021, regarding the appointment of a Co-Chair to the North Cariboo Joint Advisory Committee for 2021, be received. *Further, that the Caucus appoint a Co-Chair to the North Cariboo Joint Advisory Committee for 2021. Further action at the discretion of the Caucus.*