



**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

**File:** 0360-01

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## Short Summary:

North Cariboo Appointments for 2021

## Voting:

By Consensus

## Memorandum:

The task of appointing representatives to the following committees for 2021 is brought forward for consideration, based on appointments that were made in 2020:

- The South-Central Regional Advisory Committee to UNBC
- North Cariboo Air Quality Roundtable

## Attachments:

None

## Financial Implications:

Attendance at meetings is without meeting remuneration

## Policy Implications:

n/a

## 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 make appointments to the committees, both without meeting remuneration
- 2) Receipt

**Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2021, regarding North Cariboo appointments for 2021 be received. *Further action at the discretion of the Caucus.*