



**Date:** 08/10/2021

**To:** South Cariboo Joint Committee

**And To:** John MacLean, Chief Administrative Officer

**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** South Cariboo Joint Committee\_Oct14\_2021

**File:** 215-01

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## Short Summary:

Proposed 2022 Meeting Schedule for South Cariboo Joint Committee

## Voting:

By Consensus

## Memorandum:

The following 2022 meeting dates are proposed for your consideration:

Monday, January 10th, 2022

Monday, February 14th, 2022

Monday, March 14th, 2022

Thursday, April 14th, 2022

Thursday, May 12th, 2022

Thursday, June 16th, 2022

Thursday, September 22nd, 2022 \*

Thursday, October 13th, 2022 (note – this is 2 days before General Election Day)

Monday, November 14th, 2022

Meeting times to be 12:00 p.m.

Prior to 2021, meetings were generally scheduled for the second Monday of each month, excluding July, August, and December. The proposed schedule being presented is based on the 2021 schedule of holding the meeting on the 2<sup>nd</sup> Monday from January to March and November; and the Thursday following the 2<sup>nd</sup> Monday in April – October.

\* The September meeting is proposed for the 22<sup>nd</sup>, as the 15<sup>th</sup> is UBCM.

## Attachments:

n/a

## 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 endorse schedule as presented
- 2) Receipt and endorse schedule with changes

### **Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated October 8, 2021, regarding a proposed 2022 meeting schedule for the South Cariboo Joint Committee, be received. *Further action at the discretion of the Committee.*