



Date: 24/09/2021

To: Chair and Directors, Cariboo Regional District Board

And To: Choose an item.

From: John MacLean, Chief Administrative Officer

Date of Meeting: Cariboo Regional District Board_Oct01_2021

File: 0540-01

Short Summary:

Draft Terms of Reference for Connectivity Committee

Voting:

Corporate Vote - Unweighted

Memorandum:

The attached Draft Terms of Reference for a Connectivity Committee are brought forward for the Board's consideration of endorsement.

Attachments:

Draft Terms of Reference for the Connectivity Committee

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

[Click here to enter text.](#)

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 endorse Terms of Reference with changes
3. Defer

Recommendation:

That the agenda item summary from John MacLean, Chief Administrative Officer, dated September 24, 2021, regarding the draft Terms of Reference for a Connectivity Committee, be received. Further that the Terms of Reference be endorsed as presented.