



Date: 11/04/2022

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_NOV9_2021

File: 215-01

Short Summary:

2022 Meeting Schedule

Voting:

By Consensus

Memorandum:

The following meeting schedule for 2022 is proposed for your consideration, in accordance with past practice and the North Cariboo Joint Advisory Committee schedule.

Tuesday, January 11, 2022

Tuesday, February 8, 2022

Tuesday, March 8, 2022

Tuesday, April 12, 2022

Tuesday, May 17, 2022

Tuesday, June 14, 2022

Tuesday, September 20, 2022

Tuesday, November 8, 2022

Meetings to start at 3:00 p.m.

Attachments:

None

Financial Implications:

n/a

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) Endorse recommendation
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated November 4, 2021, regarding the North Cariboo Rural Directors Caucus meeting schedule for 2022, be received. Further, that the following meeting schedule for the North Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Tuesday, January 11, 2022
Tuesday, February 8, 2022
Tuesday, March 8, 2022
Tuesday, April 12, 2022
Tuesday, May 17, 2022
Tuesday, June 14, 2022
Tuesday, September 20, 2022
Tuesday, November 8, 2022