



Date: 01/12/2021

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Nigel Whitehead, Manager of Planning Services

Date of Meeting: Cariboo Regional District Board_Dec10_2021

File: 0360-02

Short Summary:

Agricultural Development Advisory Committee – Membership Appointments

Voting:

Corporate Vote - Unweighted

Memorandum:

At the November 19, 2021, Regular Board Meeting, the Board adopted the Agricultural Development Advisory Committee Bylaw No. 5354, expanding the scope and membership number of the North Cariboo Agricultural Development Advisory Committee (NC ADAC). The members of the North Cariboo ADAC have reached out to regional First Nations Governments, CRD member municipalities, and local industry associations for membership suggestions. A resulting list of recommended committee members has been provided by the NC ADAC. The ADAC Bylaw specifies a split rotating two-year membership term. Accordingly, some of the members are recommended for an initial one-year term, and others a two-year term. All the recommended members have been contacted by the NC ADAC and have indicated their commitment and desire to participate on the committee. Existing members must be (re)appointed as this is technically a new committee created under a new bylaw. The NC ADAC no longer exists as an entity upon adoption of Bylaw 5354.

Further, the Board will need to appoint a Liaison to the expanded committee. The Liaison to the North Cariboo ADAC was Director Massier.

Attachments:

Recommended ADAC Membership List

Financial Implications:

[Click here to enter text.](#)

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.

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

1. Endorse membership as recommended.
2. Amend membership recommendations.
3. Defer/deny appointments.

Recommendation:

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated December 1, 2021, with recommended appointments to the Agricultural Development Advisory Committee, be received. Further, that Christa Pooley, Brianna van de Wijngaard, Bill Hadden, Megan Flatt, David Zirnhelt, and Laurel-Anne Gordon be appointed for a term expiring December 31, 2023; and, Reanne Sanford, Martin Rossmann, Robin Hunt, Tim Lofstrom, Lynda Atkinson, and Barbara Schellenberg be appointed for a term expiring December 31, 2022.
Further appointment of CRD Board Liaison at the discretion of the Board.