



Date: 30/11/2021

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_Dec10_2021

File: 360-01

Short Summary:

Appointments to Outside Organizations for 2022

Voting:

Corporate Vote - Unweighted

Memorandum:

Chair Wagner would like to recommend the following appointments to outside organizations for 2022:

Municipal Finance Authority:

- Director Al Richmond Alternate: Director Jim Glassford

Fraser Basin Council:

- Director Bob Simpson Alternate: Director Mary Sjostrom

NDIT Regional Advisory Committee:

- Director Wagner Alternate: Director Macdonald

- Director Sjostrom Alternate: Director Mernett

As these appointments are on behalf of the Cariboo Regional District Board, Chair Wagner also recommends that, after each meeting, the representative forward a brief report to the Board in order to keep the Board apprised of the activities of the various organizations to which it belongs.

Attachments:

None

Financial Implications:

Appointees to be remunerated in accordance with the Directors' Remuneration and Expenses Bylaw

Policy Implications:

This matter is in keeping with current policy and practice.

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 30, 2021, regarding 2022 appointments to outside organizations, be received. Further, that the following appointments be endorsed:

Municipal Finance Authority:

- Director Al Richmond Alternate: Director Jim Glassford

Fraser Basin Council:

- Director Bob Simpson Alternate: Director Mary Sjostrom

NDIT Regional Advisory Committee:

- Director Wagner Alternate: Director Macdonald
- Director Sjostrom Alternate: Director Mernett

Further, that after attending each meeting, the appointees write a brief report back to the Board for information purposes.