



Date: 07/01/2022

To: South Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Rural Directors Caucus_Jan10_2022

File: 0360-01

Short Summary:

South Cariboo Appointments for 2022

Voting:

Document Description

Memorandum:

The task of appointing representatives to the following committees for 2022 is brought forward for consideration, based on appointments that were made in 2021:

- South Cariboo Chamber of Commerce (currently Director Wagner)
- South Cariboo Community Enhancement Foundation (currently Director Richmond)

Attachments:

None

Financial Implications:

Attendance at meetings is without meeting remuneration

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 make appointments to the committees, both without meeting remuneration
- 2) Receipt and other action
- 3) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2021, regarding appointments to various South Cariboo Committees for 2022, be received. *Further action at the discretion of the Caucus.*