



Date: 21/01/2022

To: Central Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Central Cariboo Rural Directors Caucus_Jan26_2022

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Short Summary:

Appointment of 2022 Co-Chair for Central Cariboo Joint Committee

Voting:

By consensus

Memorandum:

The position of Chair of the Central Cariboo Joint Committee is shared between a Co-Chair from the City of Williams Lake, and a Co-Chair appointed by the Central Cariboo Rural Directors Caucus. Therefore, the Central Cariboo Rural Directors Caucus is requested to appoint a Central Cariboo Joint Committee Co-Chair for 2022.

Attachments:

None

Financial Implications:

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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 appoint Co-Chair
- 2) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 21, 2022, regarding the appointment of a Co-Chair to the Central Cariboo Joint Committee for 2022, be received. *Further, that the Caucus appoint a Co-Chair to the Central Cariboo Joint Committee for 2022.*