



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_2021

File: 0360-01

Short Summary:

Central Cariboo Appointments for 2022

Voting:

By Consensus

Memorandum:

The task of appointing representatives to the following committees for 2022 is brought forward for consideration:

- Williams Lake Air Quality Roundtable (currently Director LeBourdais)
- Williams Lake and District Chamber of Commerce (currently Director Forseth)
- Central Cariboo Arts and Culture Society (currently Director Forseth)
- UNBC South Central Advisory Committee (currently Director Delainey)

Attachments:

None

Financial Implications:

Attendance at meetings is without meeting remuneration

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) Receipt and make appointments
- 2) Receipt and other actions
- 3) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 21, 2022, regarding the appointments to various Central Cariboo Committees for 2022, be received. *Further action at the discretion of the Caucus.*