



Date: 07/09/2022

To: Chair and Directors, Cariboo Regional District Board

And To: John MacLean, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Regional District Board_Sep23_2022

File: 550-01

Short Summary:

2023 Board Meeting Schedule

Voting:

Corporate Vote - Unweighted

Memorandum:

Attached is the proposed 2023 meeting schedule for the Board's consideration. It is being presented on today's agenda so that the Board can discuss and make any amendments prior to the end of October, when it must be endorsed.

It should be noted that Board resolution #2017-3A-32 states that the Board will schedule Committee of the Whole (COW) meetings four times a year – June, September and two others; this has been included in the draft schedule.

Attachments:

Proposed 2023 Board Meeting Schedule

Financial Implications:

n/a

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 endorse schedule;
2. Receipt and other action;
3. Defer to October 6, 2022, Board meeting.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 7, 2022, with attached 2023 Board Meeting Schedule, be received.
Further action at the discretion of the Board.