



Date: 08/11/2022

To: North Cariboo Rural Directors Caucus

And To: Alice Johnston, Acting CAO

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: North Cariboo Rural Directors Caucus_Nov14_2022

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Short Summary:

Appointment of 2023 Co-Chair for North Cariboo Joint Committee

Voting:

By consensus

Memorandum:

The position of Chair of the North Cariboo Joint Committee is shared between a Co-Chair from the City of Quesnel, being the Mayor or designate, and a Co-Chair from the Cariboo Regional District, appointed by the North Cariboo Rural Directors Caucus. Therefore, the North Cariboo Rural Directors Caucus is requested to appoint a North Cariboo Joint Committee Co-Chair for 2023.

Attachments:

None

Financial Implications:

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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 appoint Co-Chair

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 8, 2022, regarding the appointment of a Co-Chair to the North Cariboo Joint Committee for 2023, be received. *Further, that the Caucus appoint a Co-Chair to the North Cariboo Joint Committee for 2023.*