



Date: 09/11/2022

To: North Cariboo Rural Directors Caucus

And To: Alice Johnston, Manager of Corporate Services/Deputy CAO

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: North Cariboo Rural Directors Caucus_Nov15_2022

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Short Summary:

Appointments to Quesnel Airport Advisory Committee

Voting:

By consensus

Memorandum:

The City of Quesnel has advised that terms for the City Airport Advisory Committee expired with the end of the last term of Council and has requested that the Cariboo Regional District provide a North Cariboo Director appointment to the Committee and a recommendation of 2 members of the public to sit on the Committee.

This matter is being brought forward for the consideration of the North Cariboo Rural Directors Caucus. The current Cariboo Regional District appointee is Director Jim Glassford, and recommended members of the public are Fred Taylor and Dan McKeith.

Attachments:

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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, appoint a North Cariboo Director, recommend 2 members of the public.
2. Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 9, 2022, regarding appointments to the Quesnel Airport Advisory Committee be received. *Further action at the discretion of the Caucus.*