

# TERMS OF REFERENCE

## Central Cariboo Rural Directors Caucus

The Central Cariboo Rural Directors Caucus is comprised of the Cariboo Regional District Directors for Electoral Areas D, E, F, J and K.

The Caucus creates an opportunity for informal discussions of issues that will affect, or have the potential to affect, the Central Cariboo and/or Chilcotin areas.

The Caucus may provide recommendations to the Cariboo Regional District Board.

There shall be one Chair appointed from and by the caucus members at the first meeting each year. Should the elected Chair be absent at a meeting, an Acting Chair will be elected by those members present

A quorum shall be based on the majority of stakeholder participants for each item on the agenda. Therefore, if a particular item only requires a vote from electoral areas D, E, and F, a quorum would consist of at least 2 of the 3 stakeholders.

The Caucus will operate on a general consensus basis. However, it is agreed that a single member may oppose a resolution and be recorded in the minutes as such, and it will be considered that consensus has been achieved. If two or more members oppose a resolution, then it is agreed that consensus has not been achieved and the resolution cannot proceed as a recommendation of the caucus. In the latter case, the item may be deferred to a future caucus meeting or may be referred directly to the Regional District Board without a caucus recommendation.

Due to travel considerations for the caucus meetings, members should advise the Caucus Chair and/or the Deputy Corporate Officer/Executive Assistant of their attendance to ensure a quorum is possible.