



Date: 25/11/2022

To: Chair and Directors, Cariboo Regional District Board

And To: Brian Carruthers, Interim Chief Administrative Officer

From: Nigel Whitehead, Manager of Planning Services

Date of Meeting: Cariboo Regional District Board_Dec09_2022

File: 360-20

Short Summary:

Agricultural Development Advisory Committee (ADAC) – Request for Bylaw Amendment

Voting:

Corporate Vote - Unweighted

Memorandum:

The ADAC committee is requesting Agricultural Development Advisory Committee Bylaw No. 5354, 2021 be amended to increase the number of members from 13 to 15 due to the amount of interest in the membership.

Should the Board wish to proceed with amending the bylaw, staff will bring forward the amendment bylaw as well as the committee appointments to the January 13, 2023, Board meeting.

Attachments:

ADAC Request Letter dated November 11, 2022

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. Endorse recommendation;
2. Receipt and other action;
3. Defer.

Recommendation:

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated November 25, 2022, regarding a request from the Agricultural Development Advisory Committee to amend the Agricultural Development Advisory Committee Bylaw No. 5354 to increase the number of members from 13 to 15, be received. *Further action at the discretion of the Board.*