AGENDA ITEM SUMMARY

Date: 30/11/2022

To: Chair and Directors, Cariboo Regional District Board
And To: Brian Carruthers, Interim Chief Administrative Officer
From: Lore Schick, Deputy Corporate Officer/Executive Assistant
Date of Meeting: Cariboo Regional District Board_Dec09_2022
File: 360-01

Short Summary:
Appointments to Outside Organizations for 2023

Voting:
Corporate Vote - Unweighted

Memorandum:
Chair Wagner has recommended the following appointments to outside organizations for 2023:

Municipal Finance Authority:
- Director Richmond Alternate: Director Glassford

Fraser Basin Council:
- Director LeBourdais Alternate: Director Sjostrom

NDIT Regional Advisory Committee:
- Director Wagner Alternate: Director de Vries
- Director Sjostrom Alternate: Director Massier

As these appointments are on behalf of the Cariboo Regional District Board, Chair Wagner also recommends that, after each meeting, the representative forward a brief report to the Board in order to keep the Board apprised of the activities of the various organizations to which it belongs.

Attachments:
Click here to enter text.

Financial Implications:
Appointees to be remunerated in accordance with the Directors' Remuneration and Expense Bylaw.

Policy Implications:

This matter is in keeping with current policy and practice.

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.

Click here to enter text.

CAO Comments:

Click here to enter text.

Options:

1. Endorse recommendation;
2. Receipt and other action.

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Offer/Executive Assistant, dated November 30, 2022, regarding 2023 appointments to outside organizations, be received. Further, that the following 2023 appointments be endorsed:

Municipal Finance Authority:
- Director Richmond Alternate: Director Glassford

Fraser Basin Council:
- Director LeBourdais Alternate: Director Sjostrom

NDIT Regional Advisory Committee:
- Director Wagner Alternate: Director de Vries
- Director Sjostrom Alternate: Director Massier

Still further that, after attending each meeting, the appointees write a brief report back to the Board for information purposes.