



Date: 19/01/2023

To: Central 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: Central Cariboo Rural Directors Caucus_Jan25_2023

File: 360-02

Short Summary:

Appointment of 2023 Co-Chair for Central Cariboo Joint Committee

Voting:

By Consensus

Memorandum:

The position of Chair of the Central Cariboo Joint Committee is shared between a Co-Chair from the City of Williams Lake, and a Co-Chair appointed by the Central Cariboo Rural Directors Caucus. Therefore, the Central Cariboo Rural Directors Caucus is requested to appoint a Central Cariboo Joint Committee Co-Chair for 2023.

Attachments:

None

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 and appoint Co-Chair;
2. Receipt.

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 19, 2023, regarding the appointment of a Co-Chair to the Central Cariboo Joint Committee for 2023, be received. *Further, that the Caucus appoint a Co-Chair to the Central Cariboo Joint Committee for 2023.*