



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: 0360-01

Short Summary:

Central Cariboo Appointments for 2023

Voting:

By Consensus

Memorandum:

The task of appointing representatives to the following committees for 2023 is brought forward for consideration:

- Williams Lake Air Quality Roundtable (currently Director LeBourdais)
- Williams Lake and District Chamber of Commerce (currently Director Forseth)
- Central Cariboo Arts and Culture Society (currently Director Forseth)
- UNBC South Central Advisory Committee (currently vacant – previously Director Delainey)

Attachments:

None

Financial Implications:

Attendance at meetings is without meeting remuneration

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. Receipt and make appointments;
2. Receipt.

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 19, 2023, regarding the appointments to various outside Central Cariboo Committees for 2023, be received. *Further action at the discretion of the Caucus.*