



**Date:** 20/01/2023

**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

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## **Short Summary:**

Central Cariboo Rural Directors Caucus 2023 Meeting Schedule

## **Voting:**

By Consensus

## **Memorandum:**

The following meeting schedule for 2023 is proposed for the Caucus's consideration, in accordance with past practice and the Central Cariboo Joint Committee schedule.

Wednesday, January 25, 2023

Wednesday, February 22, 2023

Wednesday, March 22, 2023

Wednesday, April 26, 2023

Wednesday, May 24, 2023

Wednesday, June 21, 2023

Wednesday, September 27, 2023

Wednesday, October 25, 2023

Wednesday, November 22, 2023

Meetings to start at 3:00 p.m.

## **Attachments:**

n/a

## **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 endorse proposed schedule;
2. Receipt and endorse an alternate schedule.

### Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated January 20, 2023, regarding the Central Cariboo Rural Directors Caucus 2023 meeting schedule, be received.

Further, that the following meeting schedule for the Central Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Wednesday, January 25, 2023

Wednesday, February 22, 2023

Wednesday, March 22, 2023

Wednesday, April 26, 2023

Wednesday, May 24, 2023

Wednesday, June 21, 2023

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