



Date: 09/02/2023

To: South 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: South Cariboo Rural Directors Caucus_Feb13_2023

File: 215-01

Short Summary:

Proposed 2023 Meeting Schedule for South Cariboo Rural Directors Caucus

Voting:

By Consensus

Memorandum:

The following meeting dates for the remainder of 2023 are proposed for your consideration:

Monday, March 13, 2023

Monday, April 17, 2023

Monday, May 8, 2023

Monday, June 12, 2023

Monday, September 11, 2023

Monday, October 16, 2023

Monday, November 20, 2023

Meeting times to be 11:00 a.m.

The proposed schedule is in accordance with the schedule for South Cariboo Joint Committee.

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 schedule as presented
- 2) Receipt and endorse schedule with changes

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated February 9, 2023, regarding a proposed 2023 meeting schedule for the South Cariboo Rural Directors Caucus, be received. Further that the following South Cariboo Caucus meeting schedule for the remainder of 2023 be endorsed:

Monday, March 13, 2023

Monday, April 17, 2023

Monday, May 8, 2023

Monday, June 12, 2023

Monday, September 11, 2023

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