



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 Joint Committee_Feb13_2023

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Short Summary:

Appointment of 2023 Co-Chair for South Cariboo Joint Committee

Voting:

By Consensus

Memorandum:

The position of Chair of the South Cariboo Joint Committee is shared between a Co-Chair from the District of 100 Mile House, being the Mayor or designate, and a Co-Chair from the Cariboo Regional District, to be appointed by the South Cariboo Rural Directors Caucus. Therefore, the South Cariboo Rural Directors Caucus is requested to appoint a South 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

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated February 9, 2023, regarding the appointment of a Co-Chair to the South Cariboo Joint Committee for 2023, be received. *Further, that the Caucus appoint a Co-Chair to the South Cariboo Joint Committee for 2023.*