



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: 0360-01

Short Summary:

South Cariboo Appointments for 2023

Voting:

By consensus

Memorandum:

The task of appointing representatives to the following committees for 2023 is brought forward for consideration, based on appointments that were made in 2022:

- South Cariboo Chamber of Commerce (currently Director Wagner)
- South Cariboo Community Enhancement Foundation (currently Director Richmond)

Attachments:

None

Financial Implications:

Attendance at meetings is without meeting remuneration

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 make appointments to the committees, both without meeting remuneration
- 2) Receipt and other action
- 3) Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 9, 2023, regarding appointments to South Cariboo Committees for 2023, be received. *Further action at the discretion of the Caucus.*