



**Date:** 09/02/2023

**To:** North 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:** North Cariboo Rural Directors Caucus\_Feb14\_2023

**File:** 215-01

---

## Short Summary:

2023 Meeting Schedule

## Voting:

By consensus

## Memorandum:

The following meeting schedule for the remainder of 2023 is proposed for your consideration, in accordance with past practice and the North Cariboo Joint Advisory Committee schedule.

Tuesday, March 14, 2023

Tuesday, April 11, 2023

Tuesday, May 16, 2023

Tuesday, June 13, 2023

Tuesday, September 12, 2023

Tuesday, October 10, 2023

Tuesday, November 14, 2023

Meetings to start at 3:00 p.m.

## Attachments:

None

## Financial Implications:

n/a

## 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.

[Click here to enter text.](#)

### CAO Comments:

[Click here to enter text.](#)

### Options:

- 1) Endorse recommendation
- 2) Receipt and other action

### Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 9, 2023, regarding the North Cariboo Rural Directors Caucus meeting schedule for the remainder of 2023, be received. Further, that the following meeting schedule for the North Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Tuesday, March 14, 2023

Tuesday, April 11, 2023

Tuesday, May 16, 2023

Tuesday, June 13, 2023

Tuesday, September 12, 2023

Tuesday, October 10, 2023

Tuesday, November 14, 2023