



**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:** 0360-01

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## Short Summary:

North 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:

- The South-Central Regional Advisory Committee to UNBC (currently Director Sjostrom)
- North Cariboo Air Quality Roundtable (currently Director Massier)
- North Cariboo Seniors Council (currently Director Bachmeier)

## Attachments:

None

## Financial Implications:

Attendance at meetings is without meeting remuneration, based on remuneration bylaw

## 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.

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### **CAO Comments:**

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### **Options:**

- 1) Receipt and make appointments to the committees, without meeting remuneration.
- 2) Receipt

### **Recommendation:**

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