

AGENDA ITEM SUMMARY



Date: 10/02/2023

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

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Short Summary:

Spokesperson for Pool Renovation Project Referendum

Voting:

By consensus

Memorandum:

The following resolution was passed at the January 17, 2023 North Cariboo Joint Advisory Committee meeting:

"THAT the North Cariboo Joint Advisory Committee recommend that the North Cariboo Rural Caucus and the City of Quesnel each identify an official spokesperson for the Pool Renovation Project Referendum process."

This matter is, subsequently, being brought forward to provide the North Cariboo Rural Directors Caucus with the opportunity to appoint a spokesperson from among its members.

Attachments:

N/A

Financial Implications:

N/A

Policy Implications:

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Alignment with Strategic Plan:

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 a spokesperson
- 2. Receipt

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated February 10, 2023, regarding the appointment of a spokesperson for the Pool Renovation Project Referendum process, be received. Further that the Caucus appoint a representative from among its members.