



Date: 27/01/2023

To: Chair and Directors, Policy Committee

And To: Brian Carruthers, Interim Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Policy Committee_Mar07_2023

File: 0340-50

Short Summary:

2023 Policy Committee Schedule

Voting:

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Memorandum:

The Policy Committee Terms of Reference state that the committee shall establish a meeting schedule at the first meeting of each year. The committee must meet a minimum of four and a maximum of eight times a year. Below is a suggested schedule for the committee's consideration, which attempts to reduce winter driving:

March 7, 2023

May 19, 2023

August 25, 2023

October 27, 2023

The Committee will also want to determine whether mornings or afternoons are preferred and set the time for the meetings. Additional dates may be added during the year if it is warranted.

Attachments:

n/a

Financial Implications:

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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. Endorse recommendation;
2. Receipt and adopt alternate schedule.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 27, 2023, with proposed 2023 Policy Committee schedule, be received. Further, that the following dates be set as the 2023 schedule:

March 7, 2023

May 19, 2023

August 25, 2023

October 27, 2023