



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

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.*