



Date: 16/03/2023

To: Chair and Directors, Cariboo Regional District Board

And To: Brian Carruthers, Interim Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board_Mar24_2023

File: 0360-01

Short Summary:

Connectivity Committee – Appointments and TOR

Voting:

Corporate - Unweighted

Memorandum:

Further to the dissolution of the Connectivity Committee, Chair Wagner has formed a new standing Connectivity Committee.

The Terms of Reference for the new committee are attached for information and the Board is hereby notified of the following Chair appointments to the committee:

Director Maureen LeBourdais (Committee Chair)

Director Tolin Pare

Director Barb Bachmeier

Director Eric de Vries

Jerri Wilkins CCBC Director, Community Engagement, Connected Communities BC,
Connectivity Division (ex-officio)

Attachments:

Connectivity Committee Terms of Reference

Financial Implications:

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Policy Implications:

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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

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 16, 2023, regarding the Chair appointments and Terms of Reference for the Connectivity Committee, be received.