



Date: 15/09/2023

To: Chair and Directors, Cariboo Regional District Board

And To: Murray Daly, Chief Administrative Officer

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

Date of Meeting: Cariboo Regional District Board_Sep28_2023

File: 550-01

Short Summary:

2024 Board Meeting Schedule

Voting:

Corporate Vote - Unweighted

Memorandum:

Attached is the proposed 2024 meeting schedule for the Board's consideration. It is being presented on today's agenda so that the Board can discuss and make any amendments prior to the end of October, when it must be endorsed.

It should be noted that Board resolution #2017-3A-32 states that the Board will schedule Committee of the Whole (COW) meetings four times a year – June, September and two others; this has been included in the draft schedule.

Attachments:

1. Proposed CRD 2024 Meeting Schedule
2. Proposed CRD 2024 Meeting Calendar

Financial Implications:

n/a

Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ **Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.

- ☐ **Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
- ☐ **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.
- ☐ **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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CAO Comments:

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Options:

1. Receipt and endorse schedule;
2. Receipt and other action;
3. Defer to October 20, 2023, Board meeting.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 15, 2023, with attached 2024 Board Meeting Schedule, be received.
Further action at the discretion of the Board.