



**Date:** 16/11/2023

**To:** Central Cariboo Rural Directors Caucus

**And To:** Murray Daly, CAO

**From:** Lore Schick, Deputy Corporate Officer/Executive Assistant

**Date of Meeting:** Central Cariboo Rural Directors Caucus\_Nov22\_2023

**File:** 0540-01

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## **Short Summary:**

Central Cariboo Rural Directors Caucus 2024 Meeting Schedule

## **Voting:**

By consensus

## **Memorandum:**

The following meeting schedule for 2024 is proposed for the Caucus's consideration, in accordance with past practice and the Central Cariboo Joint Committee schedule.

Wednesday, January 24th, 2024

Wednesday, February 28th, 2024

Wednesday, March 27th, 2024

Wednesday, April 24th, 2024

Wednesday, May 22nd, 2024

Wednesday, June 19th, 2024

Wednesday, September 25th, 2024

Wednesday, October 23rd, 2024

Wednesday, November 27th, 2024

Meeting times to be 3:00 p.m.

## **Attachments:**

N/A

## **Financial Implications:**

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## **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 as presented
- 2) Receipt and endorse schedule with changes

### **Recommendation:**

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 16, 2023, regarding the Central Cariboo Rural Directors Caucus 2024 meeting schedule, be received.

Further, that the following meeting schedule for the Central Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Wednesday, January 24th, 2024

Wednesday, February 28th, 2024

Wednesday, March 27th, 2024

Wednesday, April 24th, 2024

Wednesday, May 22nd, 2024

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