



Date: 16/11/2023

To: South Cariboo Joint Committee

And To: Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Joint Committee_Nov20_2023

File: 0540-01

Short Summary:

2024 South Cariboo Joint Committee Schedule

Voting:

By consensus

Memorandum:

The following 2024 meeting dates are proposed for the Committee's consideration, based on past practice of holding meetings on the 2nd Monday of every month, excluding June, July, and December:

Monday, January 8, 2024

Monday, February 19, 2024 *

Monday, March 11, 2024

Monday, April 8, 2024

Monday, May 6, 2024 **

Monday, June 10, 2024

Monday, September 9, 2024

Monday, October 21, 2024***

Monday, November 18, 2024****

Meeting times to be 12:00 p.m.

* The February meeting is proposed for the 19th, as the 12th is Family Day

** The May meeting is proposed for the 6th, as May 13th is NCLGA and May 20th is Victoria Day

*** The October meeting is proposed for the 21st, as the 14th is Thanksgiving

**** The November meeting is proposed for the 18th, as the 11th is Remembrance Day

Attachments:

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Financial Implications:

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Policy Implications:

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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 2024 meeting schedule for the South Cariboo Joint Committee, be received. Further, that the following 2024 meeting schedule for the South Cariboo Joint Committee, be endorsed:

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