



## CENTRAL CARIBOO RURAL DIRECTORS CAUCUS

### ACTION PAGE

Meeting Date: January 10, 2024

No.	Summary of Resolution	Action/Comments
1.	<p>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.</p> <p>Further that the January meeting of the Central Cariboo Rural Directors Caucus be scheduled for January 10th, and that staff bring forward a revised 2024 schedule based on holding meetings the afternoon before scheduled Board meetings, for consideration of the Caucus. (November 22, 2023 meeting)</p>	<p>On January 10 Caucus agenda for consideration.</p>
2.	<p>Further, that the Grant for Assistance application from the Social Planning Council of Williams Lake and Area be referred to the November 22, 2023 meeting of the Central Cariboo Joint Committee for discussion, and deferred to the January 2024 meeting of the Central Cariboo Rural Directors Caucus for further consideration. (November 22, 2023 meeting)</p>	<p>Considered at special December 18 Central Cariboo Joint Committee meeting.</p>