



Date: 03/01/2024

To: Central Cariboo Rural Directors Caucus

And To: Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Central Cariboo Rural Directors Caucus_Jan10_2024

File: [Click here to enter text.](#)

Short Summary:

2024 Central Cariboo Rural Directors Caucus Schedule

Voting:

By consensus

Memorandum:

At its November 22, 2023 meeting the Caucus passed the following resolution:

“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 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.”

Further to the above-noted resolution, the following draft schedule is presented for consideration:

Wednesday February 7 (day before COW Meeting)

Wednesday, March 1 (day before COW meeting, but only 3 weeks from February 7 meeting – Caucus may wish to consider a later date)

Thursday, April 11 (day before Board meeting)

Thursday, May 23 (day before Board meeting)

Wednesday, June 12 (day before Board meeting, but only 3 weeks from May 23 meeting – Caucus may wish to consider a later date)

Wednesday, September 4 (day before COW meeting)

Thursday, October 17 (day before Board meeting)

Tuesday, November 6 (day before Finance, but less than 3 weeks from October meeting – Caucus may wish to consider a later date)

Attachments:

N/A

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.

[Click here to enter text.](#)

CAO Comments:

[Click here to enter text.](#)

Options:

1. Receipt and endorse a meeting schedule for the remainder of 2024

Recommendation:

Action at the discretion of the Caucus.