



**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:** 0360-01

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## Short Summary:

Central Cariboo Appointments for 2024

## Voting:

By consensus

## Memorandum:

The task of appointing representatives to the following committees for 2024 is brought forward for consideration:

- Williams Lake Air Quality Roundtable (currently Director LeBourdais)
- Williams Lake and District Chamber of Commerce (currently Director Forseth)
- Central Cariboo Arts and Culture Society (currently Director Forseth)
- UNBC South Central Advisory Committee (currently Director Anderson)

## Attachments:

n/a

## Financial Implications:

Attendance at meetings is without meeting remuneration

## 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. Make appointments
2. No action
3. Other action

### **Recommendation:**

*Appointments to be made at the discretion of the Caucus.*