



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: 360-02

Short Summary:

Appointment of 2024 Co-Chair for Central Cariboo Joint Committee

Voting:

By consensus

Memorandum:

The position of Chair of the Central Cariboo joint Committee is shared between a Co-Chair from the City of Williams Lake, and a Co-Chair appointed from and by the Central Cariboo Rural Directors Caucus. Therefore, the Central Cariboo Rural Directors Caucus is requested to appoint a Central Cariboo Joint Committee Co-Chair for 2024.

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.

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CAO Comments:

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Options:

1. Appoint Co-Chair

Recommendation:

That the Caucus appoint a Co-Chair for the Central Cariboo Joint Committee for 2024.