



Date: 03/01/2024

To: Chair and Directors, Cariboo Regional District Board

And To: Murray Daly, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: Cariboo Regional District Board_Jan12_2024

File: 400-50-02

Short Summary:

Call for NCLGA 2024 Resolutions

Voting:

Corporate Vote - Unweighted

Memorandum:

The deadline to submit resolutions to the North Central Local Government Association's Annual General Meeting and Convention is March 8, 2024. Accordingly, it is time to consider the submission of resolutions on issues of concern. Resolution Submission Guidelines can be accessed at the following link: [2024-NCLGA-Resolution-Writing-Submission-Guidelines-final.pdf](#)

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.

Alignment with the strategic plan is dependent on which, if any, resolutions the Board resolves to submit to the NCLGA.

CAO Comments:

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Options:

1. Provide topics for staff to craft resolutions;
2. No action.

Recommendation:

Action is at the discretion of the Board.