

AGENDA ITEM SUMMARY



Date: 03/01/2024

To: Chair and Directors, Cariboo Regional District Board **And To:** Murray Daly, Chief Administrative Officer **From:** Nigel Whitehead, Manager of Planning Services

Date of Meeting: Cariboo Regional District Board_Jan12_2024

File: 360-20

Short Summary:

Agricultural Development Advisory Committee (ADAC) – Membership Appointments to December 31, 2025

Voting:

Corporate Vote - Unweighted

Memorandum:

The ADAC bylaw specifies a split rotating two-year membership term. The committee is bringing forward their recommendations for appointments of new members in addition to the members letting their names stand for the term ending December 31, 2025.

Attachments:

ADAC Recommendation Letter

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. Endorse membership as recommended.
- 2. Amend membership recommendations.
- 3. Defer/deny appointments.

Recommendation:

That Chad Stump, David Zirnhelt, and Megan Flatt be appointed to the Agricultural Development Advisory Committee for a two-year term ending December 31, 2025.