



Date: 05/01/2024

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: 0550-01

Short Summary:

Request to Reschedule June Board on the Road Meetings

Voting:

Corporate Vote - Unweighted

Memorandum:

The Local Government Management Association (LGMA) provides professional development programs and training for local government professionals in BC. It is dedicated to promoting professional management and leadership excellence in local government. This year, the LGMA Annual Conference has been scheduled for June 11-13, 2024 in Victoria. The CRD's CAO and Manager of Corporate Services/Deputy CAO had planned to attend the conference as they both volunteer their time with the association, and the Manager of Corporate Services/Deputy CAO currently sits on the Board of Directors and will have responsibilities during the conference.

In light of the above, staff are requesting that the Board consider rescheduling the June 2024 COW and Board on the Road meetings to the following week (June 20 & 21).

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) Endorse recommendation;
- 2) Deny request;
- 3) Choose an alternate date.

Recommendation:

That the Committee of the Whole meeting and Board on the Road meeting scheduled for June 13 and 14, 2024 be rescheduled to June 20 and 21, 2024.