



Date: 20/12/2023

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: 0510-20

Short Summary:

Board Appointments to Osisko Development Table

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Coleman has advised that Board appointments to the Osisko Development Table are necessary.

Attachments:

n/a

Financial Implications:

Whether appointees receive expenses/remuneration must be determined.

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 recommendation;
- 2) Defer.

Recommendation:

That Directors John Massier and Maureen LeBourdais be appointed to the District of Wells Cariboo Gold Project Community Agreement Table.