



Date: 11/10/2023

To: Chair and Directors, Policy Committee

And To: Murray Daly, Chief Administrative Officer

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

Date of Meeting: Policy Committee_Oct24_2023

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Short Summary:

Rescind TAC Policy

Voting:

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Memorandum:

The CRD has an existing Treaty Advisory Committee (TAC) Policy; however, the TAC has not been appointed or met in several years as the Chair now appoints a Director to the Treaty Advisory Portfolio.

Attachments:

TAC Policy

Financial Implications:

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Policy Implications:

This item requests rescindment of an existing, invalid policy.

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 the recommendation;
- 2) Receipt and other action.

Recommendation:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated October 11, 2023, regarding rescindment of the CRD's TAC Policy, be received. Further, that Policy #01-06B-22 Treaty Advisory Committee Policy, be recommended for rescindment to the CRD Board.