

M2.2 Treaty Advisory Committee Policy



Regional Board Policy

Treaty Advisory Committee Policy

Category: Committee Meetings	Policy Number: 01-06B-22	Replaces:
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Office of Primary Responsibility: Administration		
Date Adopted: June 2001	Board Resolution Number: 01-06B-22	Date to be Reviewed:
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PURPOSE:

The Treaty Advisory Committee shall discuss, investigate, report, and advise on all Treaty/First Nations issues that have, or may have, an impact on the residents and taxpayers of the Cariboo Regional District. The Treaty Advisory Committee shall consider issues within its jurisdiction and report back to the Board of Directors of the Cariboo Regional District.

POLICY:

Membership

The Treaty Advisory Committee shall be made up of the following members:

The Board of Directors of the Cariboo Regional District. Representatives from each of the member municipalities of the Cariboo Regional District, who shall be recommended by the respective Municipal Council, and appointed to the Committee by the Board of Directors of the Cariboo Regional District.

Appointment of Treaty Advisory Committee Chairman

The Chairman of the Cariboo Regional District shall appoint a member of the Treaty Advisory Committee to serve as Chairman. The appointment will be at the pleasure of the Chairman of the Cariboo Regional District.

Other Appointments

Other appointments related to the activities of the Treaty Advisory Committee, including but not limited to the Regional Advisory Committee shall be made by, and will be held at the pleasure of the Treaty Advisory Committee Chairman.

One such appointment shall be the Appointment of an Alternate Treaty Advisory Committee Representative. The Alternate TAC Representative shall act in the absence of the duly appointed TAC Representative.

Scheduled Meetings

The Treaty Advisory Committee meeting shall be scheduled for 1100 hrs on the day of the last scheduled meeting of the Cariboo Regional District Board of Directors in each calendar month.

Agendas and Minutes

The Corporate Secretary of the Cariboo Regional District shall direct the preparation of an agenda for the Treaty Advisory Committee’s consideration. The agenda shall be delivered to each member of the Committee no later than 72 hours before the scheduled meeting time.

The Corporate Secretary shall direct the preparation and retention of minutes of each meeting of the Treaty Advisory Committee. The minutes shall be forwarded to the Cariboo Regional District Board of Directors for receipt and endorsement of any action to be taken.

Annual Budgets

All revenues and expenditures related to the conduct and actions of the Treaty Advisory Committee, as well as related appointments, shall be separately accounted for.

Conduct of Meetings

Meeting shall be conducted pursuant to the policies and practices of the Cariboo Regional District and Robert’s Rules of Order.

All matters will be decided on a “one member – one vote” basis. All matters that will require an action to be taken shall be in the form of a recommendation to the Board of Directors of the Cariboo Regional District.”

***** END OF POLICY *****

<u>Amended (Y/N)</u>	<u>Date Reissued</u>	<u>Authority (Resolution #)</u>
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Adopted – New Policy	June 2001	01-06B-22
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