



Date: 25/01/2024

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_Feb09_2024

File: 0540-01

Short Summary:

Appointment of Board Liaison to ADAC

Voting:

Corporate Vote - Unweighted

Memorandum:

The Agricultural Development Advisory Committee Bylaw No. 5416, 2023 provides for the appointment of a Board member as a liaison to the Committee as follows:

3.3 No member of the Board of Directors shall be appointed to the Agricultural Development Advisory Committee; however, at least one Board member shall be appointed as a non-voting liaison to the Committee.

Director Massier has been the appointed liaison for a number of years. Director Pare has recently expressed interest in this committee as he has a vegetable greenhouse operation in Area J, and Director Massier agrees to change the liaison appointment to Director Pare.

Attachments:

None

Financial Implications:

None

Policy Implications:

None

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 the recommendation;
- 2) Deny the request;
- 3) Defer the decision.

Recommendation:

That the appointment of Director John Massier to the Agricultural Development Advisory Committee be rescinded, and that Director Tolin Pare be appointed as the ADAC Liaison.