



Date: 04/01/2024

To: South Cariboo Rural Directors Caucus

And To: Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Rural Directors Caucus_Feb12_2024

File: 215-01

Short Summary:

Proposed 2024 Meeting Schedule for South Cariboo Rural Directors Caucus

Voting:

By consensus

Memorandum:

The following meeting dates for the remainder of 2024 are proposed for your consideration.

Monday, March 11, 2024

Monday, April 8, 2024

Monday, May 6, 2024

Monday, June 10, 2024 - * Note – Director Wagner may be traveling home from FCM

Monday, September 9, 2024

Monday, October 21, 2024

Monday, November 18, 2024

Meeting times to be 11:00 a.m.

The proposed schedule is in accordance with the schedule for South Cariboo Joint Committee.

Attachments:

None

Financial Implications:

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Policy Implications:

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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. Endorse schedule with changes.

Recommendation:

That the following South Cariboo Caucus meeting schedule for the remainder of 2024 be endorsed:

Monday, March 11, 2024

Monday, April 8, 2024

Monday, May 6, 2024

Monday, June 10, 2024 ?

Monday, September 9, 2024

Monday, October 21, 2024

Monday, November 18, 2024

Meeting times to be 11:00 a.m.