

AGENDA ITEM SUMMARY



Date: 06/02/2024

To: North Cariboo Rural Directors Caucus

And To: Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: North Cariboo Rural Directors Caucus_Feb13_2024

File: 215-01

Short Summary:

2024 North Cariboo Rural Directors Caucus Meeting Schedule

Voting:

By consensus

Memorandum:

The following meeting schedule for the remainder of 2024 is proposed for your consideration, in accordance with past practice and the North Cariboo Joint Advisory Committee schedule:

Tuesday, March 12, 2024
Tuesday, April 9, 2024
Tuesday, May 7, 2024
Tuesday, June 11, 2024
Tuesday, September 10, 2024
Tuesday, October 8, 2024
Tuesday, November 12, 2024

Meetings to start at 3:00 p.m.

Attachments:

None

Financial Implications:

Click here to enter text.

Policy Implications:

Click here to enter text.

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 recommendation;
- 2. Endorse alternate meeting schedule.

Recommendation:

Further that the following meeting schedule for the North Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Tuesday, March 12, 2024 Tuesday, April 9, 2024 Tuesday, May 7, 2024 Tuesday, June 11, 2024 Tuesday, September 10, 2024 Tuesday, October 8, 2024 Tuesday, November 12, 2024