



Date: 20/02/2024

To: Central Cariboo Rural Directors Caucus

And To: Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Central Cariboo Rural Directors Caucus_Feb29_2024

File: 0360-01

Short Summary:

Appointment to Central Cariboo Arts and Culture Society

Voting:

By consensus

Memorandum:

Director Neufeld has requested that her appointment to the Central Cariboo Arts and Culture Society be rescinded, and Director LeBourdais has expressed interest in being the representative for the remainder of the year.

As the original appointment was made through a Central Cariboo Rural Directors Caucus recommendation to the Board, the matter is being referred to the Caucus for action.

Attachments:

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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. Rescind Director Neufeld's appointment, and other action at the discretion of the Caucus

Recommendation:

That the appointment of Director Neufeld as the Cariboo Regional District's representative to the Central Cariboo Arts and Culture Society be rescinded. Further that Director LeBourdais be appointed as the representative to the Central Cariboo Arts and Culture Society for the remainder of 2024.