



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: 0360-01

Short Summary:

South Cariboo Appointments for 2024

Voting:

By consensus

Memorandum:

The task of appointing representatives to the following committees for 2024 is brought forward for consideration, based on appointments that were made in 2023.

- South Cariboo Chamber of Commerce (currently Director Wagner)
- South Cariboo Community Enhancement Foundation (currently Director Richmond)

Attachments:

None

Financial Implications:

Attendance at meetings is without meeting remuneration

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. Make appointments;
2. No action;
3. Other action.

Recommendation:

Appointments to be made at the discretion of the Caucus.