

# **AGENDA ITEM SUMMARY**



Date: 15/05/2024

**To:** Chair and Directors, Cariboo Regional District Board **And To:** Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Cariboo Regional District Board\_May24\_2024

**File:** 0390-20-01

### **Short Summary:**

2024 UBCM Convention – Provincial Appointment Book and Meeting Request Process

#### **Voting:**

Corporate Vote - Unweighted

#### Memorandum:

The attached letters from Premier Eby and Minister of Municipal Affairs Kang, together with the Provincial Appointment Book for use in requesting meetings at the 2024 UBCM Convention, are brought forward for the Board's consideration, discussion, and direction to staff.

The submission deadline for requests for meetings with Provincial Cabinet members is June 21, 2024; and the submission deadline for requests for meeting with staff is August 21, 2024.

Information regarding the various ministries, agencies, commissions, and corporations available during the Convention may be found in the attached Appointment Book.

#### **Attachments:**

- 1. Correspondence from Premier Eby
- 2. Correspondence from Minister of Municipal Affairs Kang
- 3. Provincial Appointment Book

### **Financial Implications:**

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## **Policy Implications:**

n/a

## **Alignment with Strategic Plan:**

	<b>Infrastructure and Asset Management</b> : 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.
⊠	<b>Enhanced Communications and Engagement</b> : To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.
	<b>Effective and Responsive Land Use Planning and Development</b> : 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.
	<b>Relationships with First Nations</b> : 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. Provide direction to staff as to any meeting requests the Board would like to submit

## **Recommendation:**

That staff submit the following 2024 UBCM meeting requests on behalf of the Board:

To be determined by the Board.