



Date: 20/09/2024

To: Chair and Directors, Cariboo Regional District Board

And To: Murray Daly, Chief Administrative Officer

From: Alice Johnston, Manager of Corporate Services/Deputy CAO

Date of Meeting: eSCRIBE Meeting Date

File: 0550-01

Short Summary:

Draft 2025 Board Schedule

Voting:

Corporate Vote - Unweighted

Memorandum:

Attached is the proposed 2025 meeting schedule for the Board's consideration. It is presented on today's agenda so that the Board has time to discuss and make any amendments prior to the end of October, when the schedule must be endorsed.

It should be noted that Board resolution #2017-3A-32 states that the Board will schedule Committee of the Whole (COW) meetings four times a year – June, September and two others; this has been included in the draft schedule.

Attachments:

- 1) Proposed Board meeting schedule (calendar format)
- 2) Proposed Board meeting schedule (single page list)

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

n/a

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 the attached schedule;
- 2) Request further amendment to the schedule;
- 3) Defer.

Recommendation:

That the 2025 Board meeting schedule be endorsed as presented.