



Date: 08/10/2024

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: Cariboo Regional District Board_Oct18_2024

File: 0550-01

Short Summary:

Request from Director Bachmeier to amend 2025 Board Schedule

Voting:

Corporate Vote - Unweighted

Memorandum:

Director Bachmeier has submitted the following request:

Just a heads up, the (Keeping it Rural) conference is June 10th to 12th, 2025 and we have a COW meeting on the 12th. Many directors have expressed interest in going to this conference.

Is there any chance of rescheduling our meetings that week?

In discussion with the Chair, staff have attached an alternate schedule suggestion for June/July for the Board's consideration.

Attachments:

Proposed amended 2025 schedule.

Financial Implications:

n/a

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.

Click here to enter text.

CAO Comments:

Click here to enter text.

Options:

- 1) Endorse amended schedule;
- 2) Request alternate meeting dates;
- 3) No action/leave 2025 schedule as is.

Recommendation:

Action is at the discretion of the Board.