



Date: 12/11/2024

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_Nov18_2024

File: 215-01

Short Summary:

2025 Meeting Schedule for South Cariboo Rural Directors Caucus

Voting:

By consensus

Memorandum:

The following meeting schedule for 2025 is proposed for the Caucus's consideration:

Monday, January 13, 2025
Monday, February 10, 2025
Monday, March 10, 2025
Monday, April 14, 2025
Monday, May 5, 2025
Monday, June 9, 2025
Monday, September 8, 2025
Monday, October 20, 2025
Monday, November 10, 2025

Meeting times to be 11:00 a.m.

The proposed schedule is in accordance with the schedule for South Cariboo Joint Committee.

Attachments:

None

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. Endorse alternative schedule.

Recommendation:

That the following South Cariboo Rural Directors Caucus meeting schedule for 2025 be endorsed:

Monday, January 13, 2025
Monday, February 10, 2025
Monday, March 10, 2025
Monday, April 14, 2025
Monday, May 5, 2025
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