



Date: 05/11/2025

To: Central Cariboo Rural Directors Caucus

And To: Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: Central Cariboo Rural Directors Caucus_Nov12_2025

File: 0540-02

Short Summary:

Amended Terms of Reference for Central Cariboo Rural Directors Caucus

Voting:

By consensus

Memorandum:

The Central Cariboo Rural Directors Caucus passed the following resolution at its October 2, 2025 meeting:

“That the Central Cariboo Rural Directors Caucus Terms of Reference be brought back to the committee with an amendment to the definition of quorum as a simple majority of members, removing the reference to specific electoral areas. “

In response to this resolution, a draft of the amended Terms of Reference is attached for the Caucus’s consideration.

Attachments:

1. Draft amended Terms of Reference

Financial Implications:

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Policy Implications:

[Click here to enter text.](#)

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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Options:

1. Endorse attached draft Terms of Reference
2. Endorse an alternate version of the Terms of Reference
3. No action

Recommendation:

That the amended Terms of Reference for the Central Cariboo Rural Directors Caucus be endorsed as presented.