



Date: 27/04/2024

To: Chair and Directors, Policy Committee

And To: Murray Daly, Chief Administrative Officer

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

Date of Meeting: Policy Committee_Apr30_2024

File: 0340-50

Short Summary:

2024 Policy Committee Meeting Schedule

Voting:

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Memorandum:

The Policy Committee's terms of reference require a minimum of four meetings per year, and a maximum of eight. For 2024, the Committee has set the following schedule:

January 24 – 10:00 am to noon

April 30 – 10:00 am to noon

July 23 - 10:00 am to noon

November 6 – at the conclusion of Finance/Budget Committee

This item is intended to confirm that the above-noted schedule is acceptable to the Committee membership. It should be noted that additional meetings may be added if required.

Attachments:

n/a

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.

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CAO Comments:

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Options:

- 1) Endorse recommendation;
- 2) Amend schedule and endorse as amended;
- 3) Defer.

Recommendation:

That the following 2024 Policy Committee meeting schedule be endorsed:

January 24 – 10:00 am to noon (*completed*)

April 30 – 10:00 am to noon (*completed*)

July 23 - 10:00 am to noon

November 6 – at the conclusion of Finance/Budget Committee