

# **CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**February 28, 2018**

**3:08 p.m.**

**Committee Room, Cariboo Regional District  
Suite D - 180 North Third Avenue  
Williams Lake, BC**

**PRESENT :** Chair M. Neufeld, Director S. Forseth, Director J. Sorley, Director B. Anderson

**ABSENT :** Director R. William

**STAFF :** J. MacLean, Chief Administrative Officer, L. Schick, Deputy Corporate Officer/Executive Assistant

## **1. CALL TO ORDER**

### **1.1 Adoption of Agenda**

**CCR.2018-2-1**

That the agenda items be adopted as presented.

**By Consensus**

## **2. ADOPTION OF MINUTES**

### **2.1 Minutes of the Central Cariboo Rural Directors Caucus - January 24, 2018**

**CCR.2018-2-2**

That the minutes of the Central Cariboo Rural Directors Caucus meeting held January 24, 2018, be received and adopted.

**By Consensus**

### **3. DELEGATIONS**

#### **3.1 Williams Lake RCMP**

RCMP Inspector Jeff Pelley and Dave Dickson, Community Safety Manager, presented an update on the Williams Lake RCMP Detachment's activities in the Central Cariboo and parts of the East Chilcotin.

### **4. REPORTS AND CORRESPONDENCE**

#### **4.1 Round 2 of Central Cariboo Wildfires Engagement Meetings**

##### **CCR.2018-2-3**

That the Memorandum from Director Steve Forseth, dated December 18, 2017, regarding Round 2 of Wildfire Community Engagement meetings in the Central Cariboo, as deferred from the January 24, 2018 meeting of the Central Cariboo Rural Directors Caucus, be received.

**By Consensus**

#### **4.2 Proposed Transit Services in Electoral Areas D and E**

##### **CCR.2018-2-4**

That the Memorandum from Director Steve Forseth, dated January 12, 2018, regarding proposed transit services in Areas D and E, as deferred from the January 24th meeting of the Central Cariboo Rural Directors Caucus, be received.

**By Consensus**

#### **4.3 Museum of the Cariboo Chilcotin Invitation**

##### **CCR.2018-2-5**

That the email from Joe Borsato, Museum Coordinator for the Museum of the Cariboo Chilcotin, dated February 21, 2018, extending an invitation to the March 15, 2018 celebration of the City of Williams Lake's 89th birthday, be received.

**By Consensus**

**5. DISCUSSION ITEMS**

**5.1 Central Cariboo Rural Directors Caucus Terms of Reference**

**CCR.2018-2-6**

That the Terms of Reference for the Central Cariboo Rural Directors Caucus be amended as follows:

1. Remove the reference to the Central Cariboo Joint Committee in the 3rd paragraph.
2. Delete the 4th paragraph and replace it with "There shall be one Chair, elected from and by the caucus members at the first meeting each year. Should the elected Chair be absent at a meeting, an Acting Chair will be elected by those members present."

Further that the Terms of Reference for the Central Cariboo Rural Directors Caucus be approved as amended.

**By Consensus**

**6. ADJOURNMENT**

**CCR.2018-2-7**

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:36 p.m., February 28, 2018.

**By Consensus**

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CHAIR