



**CARIBOO REGIONAL DISTRICT
SERVICE EFFICIENCY & EFFECTIVENESS
REVIEW COMMITTEE MINUTES**

**May 1, 2018
9:41 a.m.
Elks Hall
98 First Avenue South
Williams Lake, BC**

PRESENT : Chair J. Bruce, Director T. Armstrong, Director J. Massier, Director S. Forseth, Director J. Sorley, Director B. Coakley
STAFF : S. Reid, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

SEERC.2018-5-1

Moved Director Coakley

Seconded Director Armstrong

That the agenda items be adopted as presented.

2. Discussion Items

2.1 Terms of Reference / Committee Direction

SEERC.2018-5-2

Moved Director Armstrong

Seconded Director Coakley

That the Request for Proposals for a Library Program Review be made a priority. Further, that staff provide the committee with a list of services, in order of taxation amount, and an updated and abbreviated Recreation Service Efficiency and Effectiveness Status report.

Carried Unanimously

SEERC.2018-5-3

Moved Director Sorley
Seconded Director Coakley

That the Cariboo Regional District Chair be requested to appoint Municipal Directors to the Committee, so that they can be part of discussions and decision making for shared services.

Carried Unanimously

3. ADJOURNMENT

SEERC.2018-5-4

Moved Director Massier
Seconded Director Forseth

That the Cariboo Regional District Service Efficiency and Effectiveness Review Committee meeting be adjourned at 10:50 a.m., May 1, 2018.

Carried Unanimously

Chair

Corporate Officer