



**CENTRAL/SOUTH JOINT
COMMITTEE MINUTES**

**May 2, 2018
3:00 pm
Elks Hall
98 First Avenue South
Williams Lake, BC**

PRESENT : Chair M. Wagner, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director B. Coakley
City of Williams Lake Mayor W. Cobb, Councillor J. Ryll, Councillor I. Bonnell
District of 100 Mile House Mayor M. Campsall, Councillor D. Mingo, Councillor B. Hadden, Councillor S. Henderson

ABSENT : Director R. William, Director B. Anderson, Councillor S. Nelson, Councillor C. Smith, Councillor L. Walters (for a portion of the meeting), Councillor S. Zacharias, Councillor R. Fossum

STAFF : J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer
R. Scott, Administrator, District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

CSJC.2018-5-1

Moved Director Forseth

Seconded Mayor Campsall

That the agenda items be adopted as presented.

Carried Unanimously

2. IN-CAMERA SESSION

CSJC.2018-5-2

Moved Director Forseth
Seconded Mayor Campsall

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

Carried Unanimously

RECESSED: The meeting recessed at 3:00 p.m. to go in-camera.

RECONVENED: The meeting reconvened at 3:52 p.m.

PRESENT : Chair M. Wagner, Director S. Forseth, Director A. Delaine, Director J. Sorley, Director A. Richmond, Director B. Coakley
City of Williams Lake Mayor W. Cobb, Councillor J. Ryll, Councillor I. Bonnell, Councillor L. Walters
District of 100 Mile House Mayor M. Campsall, Councillor D. Mingo, Councillor B. Hadden, Councillor S. Henderson

ABSENT : Director R. William, Director B. Anderson, Councillor S. Nelson, Councillor C. Smith, Councillor S. Zacharias, Councillor R. Fossum

STAFF : J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer
R. Scott, Administrator, District of 100 Mile House

3. ADJOURNMENT

CSJC.2018-5-3

Moved Mayor W. Cobb
Seconded Councillor Ryll

That the meeting of the Central/South Cariboo Joint Committee be adjourned at 3:52 p.m., May 2, 2018.

Carried Unanimously

Chair

Corporate Officer