



**CARIBOO REGIONAL DISTRICT  
POLICY COMMITTEE MINUTES**

**May 24, 2018**

**3:00 pm**

**Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

**PRESENT :** Chair J. Massier, Director J. Bruce, Director J. Sorley,  
CRD Board Chair M. Wagner (Guest)

**ABSENT :** Director S. Forseth, Director A. Richmond (for a portion of the  
meeting), Director D. Cash

**STAFF :** A. Johnston, Corporate Officer

**1. CALL TO ORDER**

At 3:21 p.m., no quorum was achieved; the meeting adjourned.

The meeting was called to order at 3:34 p.m. when Director Richmond joined the meeting.

J. MacLean, Chief Administrative Officer, joined the meeting.

**1.1 Adoption of Agenda**

**PC.2018-5-1**

Moved Director Bruce

Seconded Director Sorley

That the agenda items be adopted as presented.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Policy Committee Meeting - April 12, 2018**

**PC.2018-5-2**

Moved Director Sorley  
Seconded Director Bruce

That the minutes of the Policy Committee meeting, held April 12, 2018, be received and adopted.

**Carried Unanimously**

**3. REPORTS AND CORRESPONDENCE**

**3.1 Remuneration Bylaw Review**

**PC.2018-5-3**

Moved Director Bruce  
Seconded Director Sorley

That the Chief Administrative Officer bring forward a Director's Remuneration Bylaw proposal that includes:

- 1) a clause to provide remuneration during a provincial or local state of emergency; and
- 2) an increase in the per diem to \$100 and that it will apply within as well as outside of the CRD boundaries.

**Carried Unanimously**

**4. ADJOURNMENT**

**PC.2018-5-4**

Moved Director Bruce  
Seconded Director Sorley

That the meeting of the Policy Committee be adjourned at 5:01 p.m., May 24, 2018.

**Carried Unanimously**

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Chair

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Corporate Officer