

# **CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**June 20, 2018**

**3:00 p.m.**

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

**PRESENT :** Chair S. Forseth, Director A. Delainey, Director J. Sorley, Director B. Anderson  
**ABSENT :** Director R. William  
**STAFF :** A. Johnston, Corporate Officer

## **1. CALL TO ORDER**

### **1.1 Adoption of Agenda**

#### **CCR.2018-6-1**

That the agenda be adopted with the addition of a discussion regarding agenda publishing deadlines.

**By Consensus**

## **2. ADOPTION OF MINUTES**

### **2.1 Minutes of the Central Cariboo Rural Directors Caucus - April 25, 2018**

#### **CCR.2018-6-2**

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held April 25, 2018, be received and adopted.

**By Consensus**

## **3. DELEGATIONS**

### **3.1 Delegation - Carla Bullinger, Communities That Care**

Carla Bullinger, on behalf of Communities That Care, appeared before the Caucus to provide an update on the group's activities.

**3.2 Delegation - Inspector Jeff Pelley, Williams Lake Detachment RCMP**

Inspector Jeff Pelley, Williams Lake Detachment RCMP, and Dave Dickson appeared before the Caucus to provide an update.

J. MacLean, Chief Administrative Officer, joined the meeting for this presentation.

**4. REPORTS AND CORRESPONDENCE**

**4.1 Email from Thomas Schoen - Dust Control on Beaver Lake Road**

**CCR.2018-6-3**

That the email from Thomas Schoen, dated May 14, 2018, regarding dust control on Beaver Lake Road, be received. Further, that a letter be forwarded to the Ministry of Transportation and Infrastructure requesting a conversation to ask that paving of Beaver Lake Road be included in the long-term capital plan as it's an emergency egress and major thoroughfare for both Gibraltar and Mount Polley Mines, and as a short-term solution, that Beaver Lake Road be maintained including dust control and the repair of potholes.

**By Consensus**

**6. ADJOURNMENT**

**CCR.2018-6-4**

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:42 p.m., June 20, 2018.

**By Consensus**

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CHAIR