



**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

Chair

Corporate Officer