



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

June 21, 2018

10:00 a.m.

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

PRESENT : Chair J. Bruce, Director T. Armstrong, Director J. Massier, Director S. Forseth, Director B. Coakley
ABSENT : Director J. Sorley
STAFF : S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

SEERC.2018-6-1

Moved Director Forseth

Seconded Director Massier

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Service Efficiency and Effectiveness Review Committee Meeting - May 1, 2018

SEERC.2018-6-2

Moved Director Armstrong

Seconded Director Massier

That the minutes of the Service Efficiency and Effectiveness Review Committee meeting, held May 1, 2018, be received and adopted.

Carried Unanimously

Director Sorley joined the meeting.

3. BOARD REPORTS AND CORRESPONDENCE

3.1 Service Efficiency and Effectiveness Review Committee - May 1, 2018 Meeting - Action Items

SEERC.2018-6-3

Moved Director Sorley

Seconded Director Massier

That a review of Recreation services not be undertaken at this time.

Carried Unanimously Director Forseth left the meeting.

SEERC.2018-6-4

Moved Director Sorley

Seconded Director Armstrong

That staff report back on the Administration services of the CRD, similar to the Recreation Service Efficiency and Effectiveness reports provided at this meeting.

Carried Unanimously

4. ADJOURNMENT

Corporate Vote - Unweighted

SEERC.2018-6-5

Moved Director Coakley

Seconded Director Sorley

That the Cariboo Regional District Service Efficiency and Effectiveness Review Committee meeting be adjourned at 11:51 a.m., June 21, 2018.

Carried Unanimously

Chair

Corporate Officer