



**CARIBOO REGIONAL DISTRICT
COMMITTEE OF THE WHOLE MINUTES**

June 21, 2018

1:00 pm

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

PRESENT : Chair M. Wagner, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director J. Sorley, Director B. Anderson, Director B. Coakley, Director B. Simpson, Director M. Campsall, Director B. Kuch

ABSENT : Director A. Delainey, Director A. Richmond, Director D. Cash, Director R. William, Director W. Cobb

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2018-6-1

Moved Director Coakley

Seconded Director Anderson

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - April 12, 2018

COW.2018-6-2

Moved Director Forseth

Seconded Director Massier

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

Carried Unanimously

4. IN-CAMERA SESSION

COW.2018-6-3

Moved Director Massier

Seconded Director Bruce

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Sections 90 (1)(i), (k) and Section 90 (2)(b) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 1:03 p.m. to go in-camera.

The meeting reconvened at 3:40 p.m.

PRESENT	Chair M. Wagner, Director T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director B. Anderson, Director B. Coakley, Director B. Simpson, Director M. Campsall, Director B. Kuch
ABSENT	Director A. Richmond, Director D. Cash, Director R. William, Director W. Cobb
STAFF	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer, M. Croft, Recording Secretary

3. REPORTS AND CORRESPONDENCE

3.1 Grants for Assistance Policy

COW.2018-6-4

Moved Director Sorley

Seconded Director Massier

That the Grants for Assistance Policy be referred to a meeting of the Electoral Area Directors, in conjunction with budget deliberations, for further discussion.

Carried Unanimously

3.2 Referred Item - Request from Director Sorley – Chilcotin War of 1864

COW.2018-6-5

Moved Director Sorley

Seconded Director Kuch

That the Board supports our Provincial and Federal governments in their acts of apology and exoneration of the Tsilhqot'in Chiefs. Further, that a letter be forwarded to the Tsilhqot'in National Government to that effect.

Carried

3.3 Elimination of Non-taxable Portion of Income for Elected Officials

COW.2018-6-6

Moved Director Sorley

Seconded Director Bruce

That the elimination of non-taxable portion of income for Elected Officials be referred to a Committee, consisting of Directors Armstrong, Bruce, Cash and Sorley, to work with staff to come up with recommendations and a communication strategy.

Carried Unanimously

5. ADJOURNMENT

COW.2018-6-7

Moved Director Armstrong

Seconded Director Coakley

That the meeting of the Committee of the Whole be adjourned at 4:33 p.m., June 21, 2018.

Carried Unanimously

Chair

Corporate Officer