



**CARIBOO REGIONAL DISTRICT  
SPECIAL MEETING BOARD MINUTES**

**September 7, 2018**

**9:00 a.m.**

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

**PRESENT :** Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director M. Campsall, Director B. Kuch

**ABSENT :** Director D. Cash (for a portion of the meeting), Director B. Simpson

**STAFF :** S. Reid, Chief Financial Officer, E. Epp, Manager of Communications, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**2018.9A-1**

Moved Director Forseth

Seconded Director Bruce

That the agenda be adopted as presented.

**Carried Unanimously**

**2. DELEGATIONS/GUESTS**

**2.1 Dasiqox Tribal Park**

Chief Russell Myers Ross of the Yunesit'in Government provided a Power Point presentation regarding the proposed Dasiquox Tribal Park, followed by a question and answer period in which Chief Ervin Charleyboy of the Alexis Creek Indian

Band and Councillor David Setah of the Xenigwet'in First Nation Government also participated.

Director Cash joined the meeting during the presentation.

The meeting recessed at 10:40 a.m.

The meeting reconvened at 10:53 a.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director T. Armstrong, Director J. Bruce, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director D. Cash, Director R. William, Director B. Anderson, Director B. Coakley, Director M. Campsall, Director B. Kuch
ABSENT :	Director B. Simpson, Director W. Cobb
STAFF :	S. Reid, Chief Financial Officer, E. Epp, Manager of Communications, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

**3. ADJOURNMENT**

Corporate Vote - Unweighted

**2018.9A-2**

Moved Director Bruce  
Seconded Director Anderson

That the special meeting of Cariboo Regional District Board be adjourned at 11:55 a.m. September 7, 2018.

**Carried Unanimously**

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Chair

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Corporate Officer