



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

August 23, 2018

3:00 p.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 J. Sorley
ABSENT : Director B. Coakley
STAFF : S. Reid, Chief Financial Officer, A. Johnston, Corporate Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

SEERC.2018-8-1

Moved Director Massier

Seconded Director Armstrong

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 - June 21, 2018

SEERC.2018-8-2

Moved Director Armstrong

Seconded Director Forseth

That the minutes of the Service Efficiency and Effectiveness Review Committee meeting, held June 21, 2018, be received and adopted.

Carried Unanimously

3. BOARD REPORTS AND CORRESPONDENCE

3.1 Service Efficiency and Effectiveness Status Report - Administration

SEERC.2018-8-3

Moved Director Forseth
Seconded Director Massier

That the agenda item summary from Scott Reid, Chief Financial Officer, dated July 26, 2018, regarding the Service Efficiency and Effectiveness Status Report for the CRD Administration services, be received.

Carried Unanimously

SEERC.2018-8-4

Moved Director Sorley
Seconded Director Armstrong

That no more meetings of the Service Efficiency and Effectiveness Review Committee be held this term.

Carried Unanimously

4. ADJOURNMENT

SEERC.2018-8-5

Moved Director Forseth
Seconded Director Massier

That the Cariboo Regional District Service Efficiency and Effectiveness Review Committee meeting be adjourned at 4:13 p.m., August 23, 2018.

Carried Unanimously

Chair

Corporate Officer