



CARIBOO REGIONAL DISTRICT BOARD MINUTES

November 8, 2018

9:00 a.m.

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

PRESENT : Director M. Sjostrom, Director B. Bachmeier, Director J. Massier,
Director S. Forseth, Director A. Delainey, Director J. Sorley, Director
A. Richmond, Director M. Wagner, Director J. Glassford, Director G.
Kirby, Director C. Mernett, Director W. MacDonald, Director W.
Cobb, Director M. Campsall, Director G. Fourchalk

ABSENT : Director B. Simpson

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial
Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E.
Epp, Manager of Communications, M. Croft, Recording Secretary

1. CALL TO ORDER

A. Johnston, Manager of Corporate Services/Deputy CAO, called the meeting to order.

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2018-11A-1

Moved Director Forseth

Seconded Director Richmond

That the agenda be adopted as presented.

Carried Unanimously

1.2 Inaugural Ceremony - Welcome

Williams Lake Indian Band elder Virginia Gilbert welcomed everyone to the traditional territory of the T'exelc people.

J. MacLean, Chief Administrative Officer thanked Ms. Gilbert for her time and attendance at this portion of the meeting.

1.3 Inaugural Ceremony - Oaths of Office

Oaths of Office were administered by the Honourable J.D. Whyte to all Electoral Area Directors and Municipal Directors.

J. MacLean, Chief Administrative Officer thanked Judge Whyte for his time and attendance at this portion of the meeting.

1.4 Election of Chair and Vice-Chair

Election of Chair

First call for nominations for the position of Chair of the Cariboo Regional District Board of Directors.

Moved Director Richmond

That Director Margo Wagner be nominated as Chair of the Cariboo Regional District Board.

Director Wagner accepted her nomination.

Second call for nominations.

Third call for nominations.

There being no further nominations, A. Johnston, Manager of Corporate Services/Deputy CAO, declared nominations closed and declared Director Margo Wagner Chair for the Cariboo Regional District Board of Directors.

Election of Vice-Chair

First call for nominations for the position of Vice-Chair of the Cariboo Regional District Board of Directors.

Moved Director Forseth

That Director John Massier be nominated as Vice-Chair of the Cariboo Regional District Board.

Director Massier accepted his nomination.

Second call for nominations.

Third call for nominations.

There being no further nominations, A. Johnston, Manager of Corporate Services/Deputy CAO, declared nominations closed and declared Director John Massier Vice-Chair for the Cariboo Regional District Board of Directors.

The meeting recessed at 9:31 a.m.

The meeting reconvened at 10:00 a.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk
ABSENT:	Director B. Simpson (for a portion of the meeting)
STAFF:	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

Chair Wagner assumed the position as Chair of the meeting.

2. ORIENTATION SESSIONS

2.1 Presentation by CivicLegal

Adrienne Atherton and Pam Jefcoat of CivicLegal appeared before the Board to provide elected official orientation information to the Board.

The meeting recessed for lunch at 12:06 p.m.

The meeting reconvened at 12:38 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk
ABSENT:	Director W. Cobb, Director B. Simpson (for a portion of the meeting)

STAFF:	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary
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Director Simpson joined the meeting during the presentation by CivicLegal.

A. Atherton and P. Jefcoat of CivicLegal and Director Sorley left the meeting.

2.2 Staff Presentations

J. Code, Manager of Information Technology, and J. Kozuki, Programmer, provided a presentation on IT options/agenda access.

The meeting recessed at 2:29 p.m.

The meeting reconvened at 2:47 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk, Director B. Simpson
ABSENT:	Director W. Cobb
STAFF:	J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

S. Reid, Chief Financial Officer, demonstrated the process for submitting remuneration and expense claims.

A. Johnston, Manager of Corporate Services/Deputy CAO, provided information related to various administrative topics.

Director Campsall left the meeting.

2.3 CRD Chair

Chair Wagner welcomed the new Board and addressed several topics related to Board meetings.

3. ADJOURNMENT

Corporate Vote - Unweighted

2018-11A-2

Moved Director Forseth

Seconded Director Massier

That the inaugural meeting of Cariboo Regional District Board be adjourned at 4:21 p.m. November 8, 2018.

Carried Unanimously

Chair

Manager of Corporate Services