

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

June 20, 2018

3:00 p.m.

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

PRESENT : Chair S. Forseth, Director A. Delainey, Director J. Sorley, Director B. Anderson
ABSENT : Director R. William
STAFF : A. Johnston, Corporate Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2018-6-1

That the agenda be adopted with the addition of a discussion regarding agenda publishing deadlines.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - April 25, 2018

CCR.2018-6-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held April 25, 2018, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - Carla Bullinger, Communities That Care

Carla Bullinger, on behalf of Communities That Care, appeared before the Caucus to provide an update on the group's activities.

3.2 Delegation - Inspector Jeff Pelley, Williams Lake Detachment RCMP

Inspector Jeff Pelley, Williams Lake Detachment RCMP, and Dave Dickson appeared before the Caucus to provide an update.

J. MacLean, Chief Administrative Officer, joined the meeting for this presentation.

4. REPORTS AND CORRESPONDENCE

4.1 Email from Thomas Schoen - Dust Control on Beaver Lake Road

CCR.2018-6-3

That the email from Thomas Schoen, dated May 14, 2018, regarding dust control on Beaver Lake Road, be received. Further, that a letter be forwarded to the Ministry of Transportation and Infrastructure requesting a conversation to ask that paving of Beaver Lake Road be included in the long-term capital plan as it's an emergency egress and major thoroughfare for both Gibraltar and Mount Polley Mines, and as a short-term solution, that Beaver Lake Road be maintained including dust control and the repair of potholes.

By Consensus

6. ADJOURNMENT

CCR.2018-6-4

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:42 p.m., June 20, 2018.

By Consensus

CHAIR