



CARIBOO REGIONAL DISTRICT BOARD MINUTES

January 17, 2019

9:30 a.m.

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

PRESENT : Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Cobb, Director B. Simpson, Director G. Fourchalk, Alternate Director T. Armstrong

ABSENT : Director B. Bachmeier, Director S. Forseth, Director W. MacDonald (for a portion of the meeting), Director M. Campsall

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

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2019-1A-1

Moved Director Fourchalk

Seconded Director Glassford

That the agenda be adopted as presented.

Carried Unanimously

2. DELEGATIONS/GUESTS

The Board listened to various delegates throughout the day and were provided with reports/updates relating to the following topics:

- the forest industry and impact from the wildfires
- coordination with the Fire Centre during wildfires
- recovery work and programs by Red Cross following the 2017 and 2018 wildfires
- habitat protection for the southern mountain caribou

2.1 Tai Krahn, C & C Wood Products

Director MacDonald joined the meeting during the first presentation.

2.2 Kimberley Nemrava, Canadian Red Cross

The meeting recessed at 11:50 a.m.

The meeting reconvened at 12:40 p.m.

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

2.3 Tom Hoffman, Tolko Industries Ltd.

2.4 Mike Pedersen and Rodger Stewart, Ministry of FLNRORD and Darren Wilkinson, Cariboo Fire Centre

2.5 Jeff Mycock, West Fraser Timber Co., and Darcy Peel, Ministry of FLNRORD

Directors Simpson, Mernett and MacDonald left the meeting during the afternoon presentations.

3. **ADJOURNMENT**

Corporate Vote - Unweighted

2019-1A-2

Moved Alternate Director Armstrong

Seconded Director Glassford

That the meeting of Cariboo Regional District Board be adjourned at 4:51 p.m. January 17, 2019.

Carried Unanimously

Chair

Manager of Corporate Services