



**CARIBOO REGIONAL DISTRICT  
PARCEL TAX ROLL REVIEW PANEL MINUTES**

**February 26, 2019  
10:30 am  
CRD Meeting Room  
#102 - 410 Kinchant Street  
Quesnel, BC**

**PRESENT :** Director M. Sjostrom, Director J. Glassford, Director B. Simpson  
**STAFF :** A. Johnston, Manager of Corporate Services/Deputy CAO

**1. CALL TO ORDER**

**1.1 Election of Parcel Tax Roll Review Panel Chair**

The Manager of Corporate Services/Deputy CAO called for nominations for the position of Chair. Director Simpson nominated Director Sjostrom, and Director Sjostrom accepted the nomination. The Manager of Corporate Services/Deputy CAO called a 2nd and 3rd time, but no other nominations were received. The Manager of Corporate Services/Deputy CAO declared Director Sjostrom Chair of the 2019 Cariboo Regional District Parcel Tax Roll Review Panel, and turned the floor to Chair Sjostrom.

**1.2 Adoption of Agenda**

**PTRRP.2019-2A-1**

Moved Director Glassford  
Seconded Director Simpson

That the agenda items be adopted as presented.

**Carried Unanimously**

**2. AUTHENTICATION OF PARCEL TAX ROLL**

**2.1 Benjamin Water System Parcel Tax Roll**

**PTRRP.2019-2A-2**

Moved Director Simpson  
Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated February 22, 2019, with attached 2019 Benjamin Water System Parcel Tax Roll, be confirmed and authenticated.

**Carried Unanimously**

**3. ADJOURNMENT**

**PTRRP.2019-2A-3**

Moved Director Glassford  
Seconded Director Simpson

That the meeting of the Parcel Tax Roll Review Panel be adjourned at 10:35 a.m., February 26, 2019.

**Carried Unanimously**

---

Chair

---

Manager of Corporate Services