



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

**February 27, 2019**

**2:05 pm**

**Committee Room, Cariboo Regional District**

**Suite D - 180 North Third Avenue**

**Williams Lake, BC**

**PRESENT :** Director A. Delainey, Director J. Sorley, Director G. Kirby  
**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 Delainey nominated Director Sorley, and Director Sorley 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 Sorley Chair of the 2019 Cariboo Regional District Parcel Tax Roll Review Panel, and turned the floor to Chair Sorley.

**1.2 Adoption of Agenda**

**PTRRP.2019-2B-1**

Moved Director Delainey

Seconded Director Kirby

That the agenda items be adopted as presented.

**Carried Unanimously**

**2. AUTHENTICATION OF PARCEL TAX ROLL**

**2.1 Lexington Water System Parcel Tax Roll**

**PTRRP.2019-2B-2**

Moved Director Kirby

Seconded Director Delainey

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

**Carried Unanimously**

**3. ADJOURNMENT**

**PTRRP.2019-2B-3**

Moved Director Delainey

Seconded Director Kirby

That the meeting of the Parcel Tax Roll Review Panel be adjourned at 2:07 p.m., February 27, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services