



**CARIBOO REGIONAL DISTRICT  
SERVICE EFFICIENCY & EFFECTIVENESS  
REVIEW COMMITTEE MINUTES**

**May 1, 2018  
9:41 a.m.  
Elks Hall  
98 First Avenue South  
Williams Lake, BC**

**PRESENT :** Chair J. Bruce, Director T. Armstrong, Director J. Massier, Director S. Forseth, Director J. Sorley, Director B. Coakley  
**STAFF :** S. Reid, Chief Financial Officer, L. Schick, Deputy Corporate Officer/Executive Assistant

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SEERC.2018-5-1**

Moved Director Coakley

Seconded Director Armstrong

That the agenda items be adopted as presented.

**2. Discussion Items**

**2.1 Terms of Reference / Committee Direction**

**SEERC.2018-5-2**

Moved Director Armstrong

Seconded Director Coakley

That the Request for Proposals for a Library Program Review be made a priority. Further, that staff provide the committee with a list of services, in order of taxation amount, and an updated and abbreviated Recreation Service Efficiency and Effectiveness Status report.

**Carried Unanimously**

**SEERC.2018-5-3**

Moved Director Sorley  
Seconded Director Coakley

That the Cariboo Regional District Chair be requested to appoint Municipal Directors to the Committee, so that they can be part of discussions and decision making for shared services.

**Carried Unanimously**

**3. ADJOURNMENT**

**SEERC.2018-5-4**

Moved Director Massier  
Seconded Director Forseth

That the Cariboo Regional District Service Efficiency and Effectiveness Review Committee meeting be adjourned at 10:50 a.m., May 1, 2018.

**Carried Unanimously**

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Chair

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Corporate Officer