



**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