



**CARIBOO REGIONAL DISTRICT
COMMITTEE OF THE WHOLE MINUTES**

February 28, 2019

1:25 pm

**CRD Committee of the Whole - CRD Board Room
Suite D - 180 North Third Avenue
Williams Lake, BC**

PRESENT : Chair M. Wagner, Director M. Sjostrom (via telephone), Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Alternate Director R. Sharpe

ABSENT : Director J. Massier, Director C. Mernett, Director G. Fourchalk

STAFF : J. MacLean, Chief Administrative Officer, S. Reid, Chief Financial 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

COW.2019-2-1

Moved Director Forseth

Seconded Director Glassford

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - September 20, 2018

COW.2019-2-2

Moved Director Delaine

Seconded Director MacDonald

That the minutes of the Committee of the Whole meeting, held September 20, 2018, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Solid Waste Management Overview

T. Grady, Supervisor of Solid Waste Management, provided the Committee with an overview of the CRD's Solid Waste Management Service.

Director W. Cobb left the meeting.

The meeting recessed at 3:58 p.m.

The meeting reconvened at 4:08 p.m.

PRESENT:	Chair M. Wagner, Director M. Sjostrom (via telephone), Director B. Bachmeier, Director S. Forseth, Director A. Delaine, Director J. Sorley, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director M. Campsall, Alternate Director Sharpe
ABSENT:	Director J. Massier, Director C. Mernett, Director G. Fourchalk, Director B. Simpson, Director W. Cobb
STAFF :	J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Manager of Financial Services, E. Epp, Manager of Communications, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/ Executive Assistant, M. Croft, Recording Secretary

3.2 Grants for Assistance Policy Review

COW.2019-2-3

Moved Director Sorley

Seconded Director Bachmeier

That staff bring a new Grants for Assistance Policy forward to the Policy Committee, taking into consideration the Committee of the Whole discussion.

Carried Unanimously

4. ADJOURNMENT

COW.2019-2-4

Moved Director Glassford

Seconded Director Kirby

That the meeting of the CRD Committee of the Whole be adjourned at 5:30 p.m., February 28, 2019.

Carried Unanimously

Chair

Manager of Corporate Services