



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

**May 2, 2019**

**6:00 pm**

**Cariboo Regional District Board Room - Special Meeting  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

**PRESENT :** Chair M. Wagner, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery

**ABSENT :** Director M. Sjostrom, Director B. Bachmeier, Director A. Richmond, Director C. Mernett, Director W. Cobb, Director B. Simpson

**STAFF :** J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO

**GUESTS:** Councillor D. Mingo (District of 100 Mile House),  
Councillor M. Brenner, Councillor S. Boehm, Councillor C. Smith,  
Councillor I. Bonnell (City of Williams Lake)

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**COW.2019-5-1**

Moved Director Forseth

Seconded Director Campsall

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 - February 28, 2019**

**COW.2019-5-2**

Moved Director Glassford  
Seconded Director Fourchalk

That the minutes of the Committee of the Whole meeting, held February 28, 2019, be received and adopted.

**Carried Unanimously**

**3. DELEGATION**

**3.1 Delegation - Kenneth Bateman, Chief Negotiator for NStQ, and Gordon Keener, Treaty Manager**

Kenneth Bateman, Chief Negotiator for NStQ, and Gordon Keener, Treaty Manager and member of the Xatsull First Nation (Soda Creek Indian Band), appeared before the Committee in an educational session about treaty processes and related information on First Nations governments.

Director Delainey left the meeting at 7:38 p.m.

**4. ADJOURNMENT**

**COW.2019-5-3**

Moved Director Massier  
Seconded Director Campsall

That the meeting of the Committee of the Whole be adjourned at 8:37 p.m., May 2, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services