

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

April 24, 2019

3:00 p.m.

Committee Room, Cariboo Regional District

Suite D - 180 North Third Avenue

Williams Lake, BC

PRESENT : Chair S. Forseth, Director A. Delainey, Director M. Lebourdais,
Director G. Kirby, Director C. Mernett
STAFF : L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2019-4-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - February 27, 2019

CCR.2019-4-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held February 27, 2019, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 2019 Info Fair and Directors Meetings

CCR.2019-4-3

That the agenda item summary from Emily Epp, Manager of Communications, dated January 7, 2019, regarding the 2019 Info Fair and Directors Meetings, as deferred by the Central Cariboo Rural Directors Caucus at the January 15, 2019 meeting, be received. Further, that a Central Cariboo Info Fair be held in Williams Lake in October of 2019.

By Consensus

4. DISCUSSION ITEMS

4.3 Appointment of Central Cariboo Joint Committee Co-Chair for Remainder of 2019

CCR.2019-4-4

That Director Steve Forseth, be appointed as the Central Cariboo Joint Committee Co-Chair for the remainder of 2019.

By Consensus

5. ACTION PAGE

CCR.2019-4-5

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on April 24, 2019, be received. Further, that items 2 and 3 be removed.

By Consensus

6. ADJOURNMENT

CCR.2019-4-6

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:48 p.m., April 24, 2019.

CHAIR