

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

June 19, 2019

3:00 p.m.

**Committee Room, Cariboo Regional District
Suite D - 180 North Third Avenue
Williams Lake, BC**

PRESENT : Chair S. Forseth, Director M. LeBourdais, Director G. Kirby, Director C. Mernett
ABSENT : Director A. Delainey
STAFF : D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2019-6-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - April 24, 2019

CCR.2019-6-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held April 24, 2019, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - Dawson Road Maintenance Ltd.

Mike Lawrence from Dawson Road Maintenance Ltd. appeared before the Caucus to provide an update.

4. REPORTS AND CORRESPONDENCE

4.1 Soda Creek Indian Band - Funding Request for Xats'ull Heritage Village Repairs

CCR.2019-6-3

That the letter from the Soda Creek Indian Band, dated June 13, 2019, requesting funding assistance for repairs and upgrades at the Xats'ull Heritage Village, be received. Further, that funding for repairs and upgrades to the Xats'ull Heritage Village, be approved in principle, with up to \$4,000 allocated from the Area D Economic Development service and \$1,000 allocated from the Electoral Area F Economic Development service, subject to receipt of project details and budget, and a review of Area F Economic Development Priorities.

By Consensus

6. ACTION PAGE

CCR.2019-6-4

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on June 19, 2019, be received.

By Consensus

7. ADJOURNMENT

CCR.2019-6-5

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:10 p.m., June 19, 2019.

By Consensus

CHAIR