

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

February 27, 2019

3:10 p.m.

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

PRESENT : Chair S. Forseth, Director A. Delainey, Director J. Sorley, Director G. Kirby
ABSENT : Director C. Mernett
STAFF : J. MacLean, Chief Administrative Officer, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2019-2-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - January 15, 2019

CCR.2019-2-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held January 15, 2019, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Inspector Jeff Pelley, Williams Lake RCMP Detachment

Inspector Jeff Pelley, of the Williams Lake RCMP detachment, was in attendance to provide an update.

4. REPORTS AND CORRESPONDENCE

4.1 Referred Item - Social Planning Council of Williams Lake GFA Application CCR.2019-2-3

That the following recommendation as referred back to the Central Cariboo Rural Directors Caucus by the Cariboo Regional District Board at its meeting on February 8, 2019, be received:

That a Grant for Assistance in the total amount of \$4,000 be provided to the Social Planning Council of Williams Lake, divided equally and allocated from the Electoral Areas D, E, F and K Grants for Assistance funds.

Further that the resolution be amended to read as follows:

That a Grant for Assistance in the total amount of \$4,000 be provided to the Social Planning Council of Williams Lake, and allocated as \$1,500 from the Electoral Area E Grants for Assistance Funds; \$1,500 from the Electoral Area F Grants for Assistance funds; and \$1,000 from the Electoral Area K Grants for Assistance Funds.

By Consensus

4.2 Scout Island Nature Centre - Invitation to Banquet CCR.2019-2-4

That the letter from the Scout Island Nature Centre, dated February 20, 2019, inviting a CRD director to attend and provide a brief presentation at the Scout Island Nature Centre fund raising banquet on April 5, 2019, be received. Further that Director Steve Forseth be authorized to use the free ticket provided for the fund-raising banquet.

By Consensus

5. ACTION PAGE

CCR.2019-2-5

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on February 27, 2019, be received. Further that Item 2 be deleted.

By Consensus

6. **ADJOURNMENT**

CCR.2019-2-6

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:10 p.m., February 27, 2019.

By Consensus

CHAIR