



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

**June 6, 2019**

**1:05 pm**

**Board on the Road - Quesnel, BC**

**Shiraoi House**

**690 Gray Avenue**

**Quesnel, BC V2J 2V7**

**PRESENT :** Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier,  
Director J. Massier, Director A. Delainey, Director M. LeBourdais,  
Director A. Richmond, Director J. Glassford, Director G. Kirby,  
Director W. MacDonald, Director B. Simpson, Director M. Campsall,  
Director G. Fourchalk

**ABSENT :** Director S. Forseth, Director C. Mernett, Director W. Cobb

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

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**COW.2019-6-1**

Moved Director Kirby

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 - May 2, 2019**

**COW.2019-6-2**

Moved Director MacDonald  
Seconded Director LeBourdais

That the minutes of the Committee of the Whole meeting, held May 2, 2019, be received and adopted.

**Carried Unanimously**

Josh Pressey, Ian Hannah, Ross Hyam and Harold Stolar, from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development, provided a forestry update.

The meeting recessed at 2:42 p.m.

The meeting reconvened at 2:55 p.m.

PRESENT:	Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. MacDonald, Director B. Simpson, Director M. Campsall, Director G. Fouchalk
ABSENT :	Director S. Forseth, Director C. Mernett, Director W. Cobb
STAFF :	J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications

**3. REPORTS AND CORRESPONDENCE**

**3.1 Potential Use of eScribe for In-Camera Agendas**

**COW.2019-6-3**

Moved Director Richmond  
Seconded Director Glassford

That staff move forward with the process to begin publishing in-camera agendas through eScribe.

**Carried Unanimously**

**3.2 Regulation of the Sale and Use of Fireworks in the Cariboo Regional District**

**COW.2019-6-4**

Moved Director Fourchalk  
Seconded Director Glassford

That the memorandum from John MacLean, CAO, dated May 30, 2019, regarding the steps required to regulate the sale and use of fireworks in the CRD, be received.

**Carried Unanimously**

**4. ADJOURNMENT**

**COW.2019-6-5**

Moved Director Delainey  
Seconded Director Sjostrom

That the meeting of the Committee of the Whole be adjourned at 3:33 p.m., June 6, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services