



## **CARIBOO REGIONAL DISTRICT BOARD MINUTES**

**September 11, 2019**

**1:30 p.m.**

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

**PRESENT :** Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director S. Forseth, Director A. Delainey, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Cobb (for a portion of the meeting), Director G. Fourchalk, Alternate Director E. Montgomery

**ABSENT :** Director B. Bachmeier, Director M. LeBourdais, Director A. Richmond, Director W. MacDonald (for a portion of the meeting), Director M. Campsall, Director B. Simpson (for a portion of the meeting)

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

### **1. CALL TO ORDER**

### **2. IN-CAMERA SESSION**

#### **2.1 In-Camera Session**

Corporate Vote - Unweighted

#### **2019-9A-1**

Moved Director Forseth

Seconded Director Mernett

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(2)(b) of the *Community Charter*.

**Carried Unanimously**

The meeting recessed at 1:30 p.m. to go in-camera.

The meeting reconvened at 3:47 p.m.

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

**3. ADJOURNMENT**

Corporate Vote - Unweighted

**2019-9A-**

Moved Director Delainey

Seconded Director Fourchalk

That the meeting of Cariboo Regional District Board be adjourned at 3:47 p.m.  
September 11, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services