



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

September 12, 2019

1:00 pm

Tatla Lake Community Hall

16451 Highway 20

Tatla Lake, BC

PRESENT : Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk

ABSENT : Director A. Richmond, Director W. Cobb, Director B. Simpson (for a portion of the meeting)

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, H. Surat, Manager of Development Services, E. Epp, Manager of Communications

1. CALL TO ORDER

1.1 Adoption of Agenda

Director Gerald Kirby welcomed everyone to the Board on the Road meeting in Tatla Lake.

COW.2019-9-1

Moved Director Kirby

Seconded Director Fourchalk

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 - June 6, 2019

COW.2019-9-2

Moved Director Delainey

Seconded Director Sjostrom

That the minutes of the Committee of the Whole meeting, held June 6, 2019, be received and adopted.

Carried Unanimously

Director Simpson joined the meeting.

3. REPORTS AND CORRESPONDENCE

3.1 Landslides in CRD

COW.2019-9-3

Moved Director Glassford

Seconded Director Bachmeier

That the memorandum from Havan Surat, Manager of Development Services, dated September 4, 2019, regarding landslides in the CRD, be received.

Carried Unanimously

The meeting recessed at 2:34 p.m.

The meeting reconvened at 2:54 p.m.

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

3.2 OCP Impacts to Land Owners

COW.2019-9-4

Moved Director Delainey

Seconded Director Fourchalk

That the memorandum from Havan Surat, Manager of Development Services, dated September 6, 2019, regarding Official Community Plan (OCP) development and impacts to property owners who become legal non-conforming as a result of OCP implications, be received.

Carried Unanimously

3.3 Detailed Information on Regional District Voting Rules

COW.2019-9-5

Moved Director LeBourdais

Seconded Director Fourchalk

That the memorandum from Alice Johnston, Corporate Officer, dated September 8, 2019, providing detailed information on Regional District voting rules, be received.

Carried Unanimously

4. ADJOURNMENT

COW.2019-9-6

Moved Director Forseth

Seconded Director Fourchalk

That the meeting of the Committee of the Whole be adjourned at 4:04 p.m., September 12, 2019.

Carried Unanimously

Chair

Manager of Corporate Services