



**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

Chair

Manager of Corporate Services