

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

September 18, 2019

3:30 p.m.

Committee Room, Cariboo Regional District

Suite D - 180 North Third Avenue

Williams Lake, BC

PRESENT : Chair S. Forseth, Director M. LeBourdais, Director G. Kirby, Alternate
Director J. D'Andrea

ABSENT : Director A. Delainey, Director C. Mernett

STAFF : D. Campbell, Manager of Community Services, L. Schick, Deputy
Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2019-9-1

That the agenda be adopted with the deferral of agenda item 4.4 (Memorandum of Understanding with City of Williams Lake).

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - June 19, 2019

CCR.2019-9-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held June 19, 2019, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Williams Lake RCMP Based Victim Services 2018 Annual Report

CCR.2019-9-3

That the 2018 Annual Report for the Williams Lake RCMP Based Victim Services, be received. Further, that an invitation be extended to Dave Dickson to attend a future Central Cariboo Rural Directors Caucus meeting to provide an overview of Victim Services.

By Consensus

CCR.2019-9-4

That the Williams Lake RCMP Based Victim Services Agreement be renewed for a three year term.

By Consensus

4. DISCUSSION ITEMS

4.2 Renewal of HandyDart Agreement with City of Williams Lake

CCR.2019-9-5

That the Community Transit Partnership Agreement with the City of Williams Lake be renewed for a three year term, at \$11,000 per year.

By Consensus

4.3 Renewal of Cemetery Services Agreement with City of Williams Lake

CCR.2019-9-6

That the Cemetery Services Agreement with the City of Williams Lake be renewed, as is, for three years.

By Consensus

5. ACTION PAGE

CCR.2019-9-7

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on September 18, 2019, be received.

By Consensus

6. **ADJOURNMENT**

CCR.2019-9-8

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:56 p.m., September 18, 2019.

By Consensus

CHAIR