



**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. Fouchalk, 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**

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Chair

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Manager of Corporate Services