



**CARIBOO REGIONAL DISTRICT  
BOARD MINUTES**

**October 3, 2019**

**1:00 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 B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director B. Simpson, Director M. Campsall, Director G. Fourchalk, Alternate Director J. Ryll

**ABSENT :** Director M. Sjostrom, Director W. Cobb

**STAFF :** J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

Corporate Vote - Unweighted

**2019.10A-1**

Moved Director Fourchalk

Seconded Director Delainey

That the agenda be adopted as presented.

**Carried Unanimously**

**2. DELEGATIONS/GUESTS**

**2.1 Delegation - Ministry of Forests, Lands, Natural Resource Operations and Rural Development**

Lindsey Wood, A/District Manager, Cariboo-Chilcotin, Ian Hannah, A/District Manager, Quesnel, Bill Warden, A/Resource Manager, 100 Mile House, and Harold Stolar, A/Regional Executive Director, Cariboo, all from the Ministry of Forests, Lands, Natural Resources Operations and Rural Development, appeared before the Board to provide a forestry update.

**2019.10A-2**

Moved Director Simpson

Seconded Director MacDonald

That a letter be forwarded to the Premier and the Minister of Forests, Lands, Natural Resource Operations and Rural Development stating that the CRD is in support of the Council of Forest Industries’ proposals identified in Sections 29 & 30 of its “Smart Future” report, which advocate for a diversity of tenures and community-based forest management. And further, that a letter be forwarded to the member companies of the Council of Forest Industries urging them to work with the government to ensure that fibre is made available to enable these new tenures to come into existence.

**Carried Unanimously**

The meeting recessed at 2:37 p.m.

The meeting reconvened at 2:44 p.m.

<b>PRESENT:</b>	Chair M. Wagner, Vice-Chair J. Massier, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk, Alternate Director J. Ryll
<b>ABSENT:</b>	Director M. Sjostrom, Director W. Cobb, Director B. Simpson

STAFF:	J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary
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**2.2 Delegation - Amy Thacker, CEO, Cariboo Chilcotin Coast Tourism Association**

Amy Thacker, CEO, Cariboo Chilcotin Coast Tourism Association, appeared before the Board to provide updates and information relating to the upcoming Tourism Industry Conference, Industry Development Workshops and CCCTA Emergency Program Industry Support for small business across the region.

**3. ADJOURNMENT**

Corporate Vote - Unweighted

**2019.10A-3**

Moved Director LeBourdais

Seconded Director Forseth

That the meeting of Cariboo Regional District Board be adjourned at 3:33 p.m. October 3, 2019.

**Carried Unanimously**

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Chair

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Manager of Corporate Services