



**CARIBOO REGIONAL DISTRICT
EXECUTIVE COMMITTEE MINUTES**

October 16, 2019

9:05 am

**Williams Lake Chairs Meeting Room
Suite D - 180 North Third Avenue
Williams Lake, BC**

PRESENT : Chair M. Wagner, Director J. Massier, Director B. Simpson, Director A. Richmond

1. CALL TO ORDER

1.1 Adoption of Agenda

EC.2019-10-1

Moved Director Simpson
Seconded Director Massier

That the agenda be adopted as presented.

Carried Unanimously

2. IN-CAMERA SESSION

EC.2019-10-2

Moved Director Massier
Seconded Director Simpson

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(a) of the *Community Charter*.

Carried Unanimously

The meeting recessed to go in-camera.

The meeting reconvened at 9:41 a.m.

PRESENT:	Chair M. Wagner, Director J. Massier, Director B. Simpson, Director A. Richmond
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3. ADJOURNMENT

EC.2019-10-3

Moved Director Simpson

Seconded Director Richmond

That the meeting of the Executive Committee be adjourned at 9:41 a.m., October 16, 2019.

Carried Unanimously

Chair

Manager of Corporate Services