

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

November 18, 2019

4:00 p.m.

Committee Room, Cariboo Regional District

Suite D - 180 North Third Avenue

Williams Lake, BC

PRESENT : Chair S. Forseth, Director A. Delainey, Director M. LeBourdais, Director G. Kirby, Director C. Mernett

STAFF : J. MacLean, Chief Administrative Officer, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2019-11-1

That the agenda be adopted as presented and with the addition of the 2020 Schedule and 2020 Co-Chair as discussion items.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - October 23, 2019

CCR.2019-11-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held October 23, 2019, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Community Safety & Well Being Plan for the Cariboo Chilcotin

Dave Dickson, Manager of Community Safety for the City of Williams Lake; Felix Munger of the Canadian Municipal network on Crime Prevention (by phone); and Vanessa Riplinger, Executive Director for the Cariboo Chilcotin Child Development Centre, appeared before the Caucus to discuss the Community Safety & Well Being Plan for the Cariboo Chilcotin.

4. REPORTS AND CORRESPONDENCE

4.1 Grants for Assistance Applications

CCR.2019-11-3

That the Grants for Assistance Evaluation Report and applications as presented to the Central Cariboo Rural Directors Caucus on November 18, 2019, be received. Further that the following Grants for Assistance Applications as presented to the Central Cariboo Rural Directors Caucus on November 18, 2019, be received. Further, that funds be allocated in the 2020 Grants for Assistance budget as noted below:

- 1) 3064 Rocky Mountain Rangers - \$0
- 2) Horsefly Volunteer Fire Department - \$5,000 from Electoral Area F
- 3) Junior Cadet Society of BC - \$1,006 from Electoral Area E and \$1,006 from Electoral Area F, for a total of \$2,012
- 4) Likely and District Volunteer Fire and Rescue Society - \$5,000 from Electoral Area F
- 5) McLeese Lake Volunteer Fire Department - \$4,996.26 from Electoral Area D
- 6) Riske Creek Volunteer Fire Department - \$0
- 7) Royal Canadian Legion Branch 139 - \$0
- 8) Tye Lake Community Association - \$10,000 from Electoral Area D, subject to submission of 2019 AGM minutes and list of Directors
- 9) Wildwood Community and Recreation Association - \$2,500 from Electoral Area D, subject to submission of 2019 AGM minutes and list of Directors, and

approval from the Cariboo Regional District's Solid Waste Management Department

10) Williams Lake Cross Country Ski Club - \$333.00 from Electoral Area D, \$333.00 from Electoral Area E, and \$334.00 from Electoral Area F, for a total of \$1,000

11) Williams Lake Blue Fins Swim Club - \$1,000 from Electoral Area D, \$4,667.00 from Electoral Area E, \$3,333.00 from Electoral Area F, and \$1,000 from Electoral Area K, for a total of \$10,000, subject to the club securing the additional funds necessary to complete the project.

By Consensus

4.2 Request for Sponsorship of the Minerals North, 2020 Vision

CCR.2019-10-4

That the request for sponsorship of the Minerals North, 2020 Vision, conference to be held in Quesnel between April 29th and May 1st, 2020, be received.

By Consensus

5. DISCUSSION ITEMS

5.3 2020 Meeting Schedule

CCR.2019-11-5

That the next Central Cariboo Rural Directors Caucus meeting be scheduled for January 22, 2020. Further, that staff bring forward a 2020 meeting schedule for endorsement, based on meetings being held on the fourth Wednesday of every month, excluding July, August and December.

By Consensus

5.4 Central Cariboo Joint Committee Co-Chair for 2020

CCR.2019-11-6

That Director Maureen LeBourdais be appointed as Co-Chair of the Central Cariboo Joint Committee for 2020.

By Consensus

6. **ACTION PAGE**

CCR.2019-11-7

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

By Consensus

7. **ADJOURNMENT**

CCR.2019-11-8

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 5:45 p.m., November 18, 2019.

CHAIR