

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

January 22, 2020

3:05 p.m.

Committee Room, Cariboo Regional District

Suite D - 180 North Third Avenue

Williams Lake, BC

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

ABSENT : Director M. LeBourdais

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

1. CALL TO ORDER - ELECTION OF CHAIR FOR 2020

The meeting was called to order by L. Schick, Deputy Corporate Officer/Executive Assistant.

First Call by the Deputy Corporate Officer/Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2020.

Director Delainey nominated Director Forseth for the position of Chair of the Central Cariboo Rural Directors Caucus for 2020. Director Forseth accepted the nomination.

Second call for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus.

Third call for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus.

There being no further nominations, the Deputy Corporate Officer/Executive Assistant declared nominations closed and declared Director Forseth Chair of the Central Cariboo Rural Directors Caucus for 2020.

1.1 Adoption of Agenda

CCR.2020-1-1

That the agenda be adopted with the addition of an update on the All Nations Pow Wow event taking place on the weekend of the 2020 Williams Lake Stampede.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - November 18, 2019

CCR.2020-1-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held November 18, 2019, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - City of Williams Lake

Angel Guillermo and Ian James from the City of Williams Lake appeared before the Caucus to discuss the opportunity to participate in the 2020 Kraft Hockeyville competition.

CCR.2020-1-3

That the Cariboo Regional District provide a letter of support for the City of Williams Lake's submission to the Kraft Hockeyville Competition.

By Consensus

4. REPORTS AND CORRESPONDENCE

4.1 2020 Meeting Schedule

CCR.2020-1-4

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 16, 2020, regarding the Central

Cariboo Rural Directors Caucus meeting schedule for the remainder of 2020, be received. Further, that the following meeting schedule for the Central Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Wednesday, February 26th, 2020

Wednesday, March 25th, 2020

Wednesday, April 22nd, 2020

Wednesday, May 20th, 2020

Wednesday, June 24th, 2020

Wednesday, September 16th, 2020

Wednesday, October 28th, 2020

Wednesday, November 25th, 2020

By Consensus

4.2 2020 Info Fair & Directors Meetings

CCR.2020-1-5

That consideration of the agenda item summary from Emily Epp, Manager of Communications, dated January 9, 2020, regarding the 2020 Info Fair & Directors Meetings, be deferred to the February meeting.

By Consensus

4.3 Central Cariboo Appointments for 2020

CCR.2020-1-6

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 15, 2020, regarding the appointments to various central Cariboo Committees for 2020, be received. Further, that the appointments are as follows:

Director LeBourdais - Williams Lake Air Quality Roundtable

Director Forseth - Williams Lake and District Chamber of Commerce

Director Forseth - Central Cariboo Arts and Culture Society

Director Delainey - UNBC South Central Advisory Committee

By Consensus

4.4 Terms of Reference

CCR.2020-1-7

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 13, 2020, regarding the Central Cariboo Rural Directors Caucus Terms of Reference, be received. Further, that the Terms of Reference be amended as follows, in order to clarify the intent:

1. The second to last paragraph be amended to read "The Caucus will operate on a general consensus basis. However, it is agreed that a single member may oppose a resolution and be recorded in the minutes as such, and it will be considered that consensus has been achieved. If two or more members oppose a resolution, then it is agreed that consensus has not been achieved and the resolution cannot proceed as a recommendation of the Caucus. In the latter case, the item may be deferred to a future caucus meeting or may be referred directly to the Regional District Board without a Caucus recommendation."
2. The last paragraph be amended to read "Due to travel considerations for the Caucus meetings, members should advise the Caucus Chair and/or the Deputy Corporate Officer/Executive Assistant of their attendance to ensure a quorum is possible."

By Consensus

4.5 Central Cariboo Housing Study Information

CCR.2020-1-8

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 16, 2020, regarding the Central Cariboo Housing Study, be received. Further, that Director Forseth be appointed as Co-Chair of the Central Cariboo Housing Capacity and Gap Analysis Technical Committee, and that CAO John MacLean appoint a Cariboo Regional District staff representative to the Committee.

By Consensus

4.6 Amendment to Riske Creek VFD Grant for Assistance

CCR.2020-1-9

That the correspondence from Mike Elvin, President of the Riske Creek Volunteer Fire Department, regarding an amendment to the department's Grant for Assistance application, be received. Further, that subject to favourable legal advice, funding in the amount of \$1,492.09 be authorized from the Electoral Area K Grants for Assistance fund.

By Consensus

4.7 Williams Lake Curling Club - Request for Support

CCR.2020-1-10

That the correspondence from Williams Lake Curling Club President, Mike Pedersen, dated January 13th, 2020, requesting a letter of support for grant applications, be received. Further, that a letter of support be provided as requested.

By Consensus

5. DISCUSSION ITEMS

5.2 POW WOW Update

CCR.2020-1-11

That Community Works Funds in the amount of \$8,000 be provided for recycling and waste management at the All Nations Pow Wow in Williams Lake in June 2020.

By Consensus

6. ACTION PAGE

CCR.2020-1-12

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on January 22, 2020, be received. Further, that Item #1 be deleted from the Action Page.

By Consensus

7. **ADJOURNMENT**

CCR.2020-1-13

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:20 p.m., January 22, 2020.

By Consensus

CHAIR