



**CARIBOO REGIONAL DISTRICT
POLICY COMMITTEE MINUTES**

November 14, 2019

5:40 pm

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair M. Sjostrom, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. Lebourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby

STAFF : K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

PC.2019-11-1

Moved Director Richmond

Seconded Director Lebourdais

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Policy Committee Meeting - August 22, 2019

PC.2019-11-2

Moved Director Lebourdais

Seconded Director Kirby

That the minutes of the Policy Committee meeting, held August 22, 2019, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Referred Item - Request from Director Forseth – Director Initiative Fund Use for Signage

PC.2019-11-3

Moved Director Delainey

Seconded Director Lebourdais

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 4, 2019, regarding a request from Director Forseth to access up to \$1,000 from Electoral Area D Director Initiative funds for the installation of "Rural Crime Watch" signage in the McLeese Lake community to be completed by the McLeese Lake Recreation Society, as referred at the September 13, 2019 CRD Board meeting, to the Policy Committee for consideration, be received.

Carried Unanimously

3.2 Amendment to Public Budget Consultation Meeting Policy

PC.2019-11-4

Moved Director Richmond

Seconded Director Lebourdais

That consideration of the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 6, 2019, regarding an amendment to Policy #2015-7-66 (Public Budget Consultation Meeting Policy) to provide an option for further public engagement for specific budgets that experience a significant increase, be deferred to the next meeting of the Policy Committee.

Carried Unanimously

3.3 Referred Item - Clarification of Grants for Assistance Policy - Year Round Intake

PC.2019-11-5

Moved Director Forseth

Seconded Director Lebourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated November 8, 2019, regarding review of the

Year Round Intake Grants for Assistance, be received. Further, that the Grants for Assistance application from the Williams Lake Cross Country Ski Club be referred to the Central Cariboo Rural Directors Caucus for consideration.

Carried Unanimously

PC.2019-11-6

Moved Director Forseth

Seconded Director Lebourdais

That information pertaining to the year round intake for grants of \$1,000 and under be removed from the CRD website and that applicants be referred to the Electoral Area Director. Further, that the Grants for Assistance Policy be revised to reflect the above, and then brought back to the Policy Committee for further review.

Carried Unanimously

3.4 Clarification of Meetings and Remuneration Rates

PC.2019-11-7

Moved Director Forseth

Seconded Director Massier

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated November 6, 2019, requesting clarification on meeting remuneration rates, be received. Further, that participation on the North Cariboo Airport Advisory Committee be compensated for mileage only.

Carried Unanimously

PC.2019-11-8

Moved Director Kirby

Seconded Director Lebourdais

That in situations where there are two meetings on the same day and therefore considered one meeting, for the purpose of directors' remuneration, meeting time will be calculated from the start time of the first meeting to conclusion of the second meeting, including the time in between the end of the first meeting and commencement of the second.

Carried Unanimously

4. ADJOURNMENT

PC.2019-11-9

Moved Director Glassford

Seconded Director Lebourdais

That the meeting of the Policy Committee be adjourned at 6:40 p.m., November 14, 2019.

Carried Unanimously

Chair

Manager of Corporate Services