

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

October 23, 2019

3:00 p.m.

Committee Room, Cariboo Regional District

Suite D - 180 North Third Avenue

Williams Lake, BC

PRESENT : Chair S. Forseth, Director M. LeBourdais, Director G. Kirby

ABSENT : Director A. Delainey (for a portion of the meeting), Director C. Mernett

STAFF : A. Johnston, Manager of Corporate Services/Deputy CAO, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2019-10-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

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

CCR.2019-10-2

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

By Consensus

Director Delainey joined the meeting.

3. DELEGATIONS

3.1 Williams Lake Chamber of Commerce

Mark Doratti, Executive Director; Charlene Harrison, President; Paul French, Director; and Jaylyn Byer, staff of the Williams Lake Chamber of Commerce appeared before the Caucus to discuss tourism funding.

3.2 Inspector Jeff Pelley, Williams Lake Detachment RCMP, and Dave Dickson, Manager of Community Safety for City of Williams Lake

Inspector Jeff Pelley of the Williams Lake RCMP Detachment and Dave Dickson, Manager of Community Safety for the City of Williams Lake, appeared before the Caucus provide a general policing update and to discuss Victim Services.

4. REPORTS AND CORRESPONDENCE

4.1 Request for Sponsorship of the Minerals North, 2020 Vision

CCR.2019-10-3

That consideration of the request for sponsorship of the Minerals North, 2020 Vision, conference to be held in Quesnel between April 29th and May 1st, 2020, be deferred to the November 27, 2019 meeting of the Central Cariboo Rural Directors Caucus.

By Consensus

6. ACTION PAGE

CCR.2019-10-4

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on October 23, 2019, be received. Further, that Items 2, 4, 5, 6, and 7 be removed.

By Consensus

7. IN-CAMERA SESSION

CCR.2019-10-5

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

By Consensus

The meeting recessed at 4:50 p.m.

The meeting reconvened at 4:57 p.m.

PRESENT:	Chair S. Forseth, Director A. Delainey, Director M. LeBourdais, Director G. Kirby
ABSENT:	Director C. Mernett
STAFF:	A. Johnston, Manager of Corporate Services/Deputy CAO, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

8. ADJOURNMENT

CCR.2019-10-6

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:57 p.m., October 23, 2019.

By Consensus

CHAIR