

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

February 26, 2020

3:05 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

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

ABSENT : Director C. Mernett

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

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2020-2-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - January 22, 2020

CCR.2020-2-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held January 22, 2020, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - North Cariboo Agricultural Development Advisory Committee

Members of the North Cariboo Agricultural Development Advisory Committee were in attendance to discuss the possibility of forming a Central Cariboo Agricultural Development Advisory Committee.

4. REPORTS AND CORRESPONDENCE

4.1 2020 Info Fair & Directors Meetings

CCR.2020-2-3

That the agenda item summary from Emily Epp, Manager of Communications, dated January 9, 2020, regarding the 2020 Info Fair & Directors Meetings, as deferred by the Caucus on January 22, 2020 to the February meeting, be received. Further, that no Central Cariboo Info Fair be held in 2020 but rather, Electoral Area D, E, and F Directors work with staff to organize a joint meet and greet in the fall of 2020.

Still further, that staff investigate and advise as to whether or not the funds budgeted for Info Fairs can be used for a different type of meeting.

By Consensus

4.2 City of Williams Lake - 2020 All Nations Pow Wow

CCR.2020-2-4

That the letter from Rena Schill, Acting Corporate Officer, City of Williams Lake, dated February 18, 2020, regarding its Council Resolution supporting the 2020 All Nations Pow Wow event scheduled for June 2020, be received.

By Consensus

6. ACTION PAGE

CCR.2020-2-5

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on February 26, 2020, be received. Further, that items 3 and 4 be removed.

By Consensus

7. **ADJOURNMENT**

CCR.2020-2-6

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:37 p.m., February 26, 2020.

CHAIR