



**CARIBOO REGIONAL DISTRICT  
COMMITTEE OF THE WHOLE MINUTES**

**August 20, 2020**

**10:05 am**

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

**PRESENT :** Chair M. Wagner, Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Alternate Director L-A Roodenburg  
Participating via electronic means: Director B. Bachmeier

**ABSENT :** Director B. Simpson

**STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, M. Croft, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**COW.2020-6-1**

Moved Director Massier  
Seconded Director Mernett

That the agenda be adopted as presented.

**Carried Unanimously**

**2. RECEIPT AND ADOPTION OF MINUTES**

**2.1 Minutes of the Committee of the Whole Meeting - June 18, 2020**

**COW.2020-2**

Moved Director Delainey

Seconded Director Richmond

That the minutes of the Committee of the Whole meeting, held June 18, 2020, be amended to reflect agenda item 3.1 being Carried and not Carried Unanimously. Further, that the minutes be received and adopted as amended.

**Carried Unanimously**

**3. DELEGATION**

**3.1 Delegation - Don Jolley, Response Specialties**

Don Jolley, Principal, Response Specialties Consulting, appeared before the Committee to provide the Cariboo Regional District Volunteer Fire Department Review.

The meeting recessed for lunch at 12:24 p.m.

The meeting reconvened at 1:07 p.m.

PRESENT:	Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier (Via electronic means), Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Alternate Director L-A Roodenburg
ABSENT:	Director B. Simpson
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, N. Whitehead, Manager of Planning Services, M. Croft, Recording Secretary

**4. REPORTS AND CORRESPONDENCE**

**4.1 Shipping Containers in the CRD**

**4.2 Agricultural Land Commission (ALC) Update and Exclusion Policy Discussion**

**4.3 Potential Regional District Applications to the Investing in Canada  
Infrastructure Program (ICIP)**

**5. ADJOURNMENT**

**COW.2020-6-3**

Moved Director Forseth

Seconded Director Kirby

That the meeting of the Committee of the Whole be adjourned at 3:25 p.m., August 20,  
2020.

**Carried Unanimously**

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Chair

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Manager of Corporate Services