

## **CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**September 16, 2020**

**3:00 p.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

**PRESENT :** Chair S. Forseth, Director M. LeBourdais, Director G. Kirby (via phone)

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

**STAFF :** J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, B. Holden, Regional Economic & Community Development Officer

### **1. CALL TO ORDER**

### **2. ADOPTION OF AGENDA**

**CCR.2020-9-1**

That the agenda be adopted as presented.

**By Consensus**

### **3. ADOPTION OF MINUTES**

#### **3.1 Minutes of the Central Cariboo Rural Directors Caucus - June 24, 2020**

**CCR.2020-9-2**

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held June 24, 2020, be received and adopted.

**By Consensus**

Director Delainey joined the meeting.

#### **4. REPORTS AND CORRESPONDENCE**

##### **4.1 Williams Lake Fringe Fire Protection Services Agreement**

**CCR.2020-9-3**

That the agenda item summary from Stuart Larson, Manager of Protective Services, dated September 10, 2020, regarding the Williams Lake Fringe Fire Protection Services Renewal agreement, be received. Further that item 2.3 be removed and that the appropriate signatories be authorized to enter into the agreement, as amended.

**By Consensus**

#### **6. ACTION PAGE**

**CCR.2020-9-4**

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on September 16, 2020, be received. Further that Items 1 and 2 be removed.

**By Consensus**

#### **7. IN-CAMERA SESSION**

**CCR.2020-9-5**

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

**By Consensus**

The meeting recessed at 3:51 p.m. to go in-camera.

The meeting reconvened at 4:15 p.m.

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|-----------|---|
| PRESENT : | Chair S. Forseth, Director A. Delainey, Director M. LeBourdais, Director G. Kirby (via phone)   |
| ABSENT :  | Director C. Mernett   |
| STAFF :   | J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, B. Holden, Regional Economic & Community Development Officer |

8. **ADJOURNMENT**

**CCR.2020-9-6**

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:15 p.m., September 16, 2020.

**By Consensus**

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CHAIR