



**CARIBOO REGIONAL DISTRICT
POLICY COMMITTEE MINUTES**

September 15, 2020

10:00 am

Via Teleconference

PRESENT : **Via Phone:** Chair M. Sjostrom, Director J. Massier, Director A. Delainey, Director J. Glassford
In Person: Director A. Richmond, Director G. Kirby

ABSENT : Director M. Lebourdais

STAFF : J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO

1. CALL TO ORDER

PC.2020-9-1

Moved Director Glassford
Seconded Director Kirby

That members of the public are not permitted to physically attend the September 15, 2020 meeting of the CRD Policy Committee due to the COVID-19 pandemic. As per Ministerial Order No. M192 from the Minister of Public Safety and Solicitor General, dated June 17, 2020, the Regional District cannot, at this time, ensure the safety of staff, Board members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the *Community Charter*, the meeting is not to be considered closed to the public.

Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes.

Carried Unanimously

1.1 Adoption of Agenda

PC.2020-9-2

Moved Director Delainey

Seconded Director Richmond

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Policy Committee Meeting - June 11, 2020

PC.2020-9-3

Moved Director Delainey

Seconded Director Richmond

That the minutes of the Policy Committee meeting, held June 11, 2020, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Agricultural Land Reserve (ALR) Landowner Exclusion Application Policy

PC.2020-9-4

Moved Director Glassford

Seconded Director Kirby

That the agenda item summary from Nigel Whitehead, Manager of Planning Services, dated September 9, 2020, regarding the proposed Agricultural Land Reserve (ALR) Landowner Exclusion Application Policy, be received. Further, that the Committee recommend to the Board that a moratorium be put on acceptance of both inclusion and exclusion ALR applications to allow time to refer this issue to the Agricultural Development Advisory Committee for comment, and until such time as the Board has established a policy in regard to the handling of these applications in light of the recent changes from the Agricultural Land Commission.

Carried Unanimously

3.2 Draft Policy for Consideration – EA Director Letterhead

PC.2020-9-5

Moved Director Glassford

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 10, 2020, with attached draft EA Director Letterhead Policy, be received. Further, that the EA Director Letterhead Policy be brought forward to the CRD Board for approval.

Carried Unanimously

4. IN-CAMERA SESSION

PC.2020-9-6

Moved Director Glassford

Seconded Director Kirby

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

Carried Unanimously

The meeting recessed at 11:03 a.m. to go in-camera.

The meeting reconvened at 11:25 a.m.

PRESENT:	Via Phone: Chair M. Sjostrom, Director J. Massier, Director A. Delainey, Director J. Glassford In Person: Director A. Richmond, Director G. Kirby
ABSENT:	Director M. Lebourdais
STAFF:	J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO

5. ADJOURNMENT

PC.2020-9-7

Moved Director Kirby

Seconded Director Massier

That the meeting of the Policy Committee be adjourned at 11:26 a.m., September 15, 2020.

Carried Unanimously

Chair

Manager of Corporate Services