



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

October 22, 2020

9:30 am

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

PRESENT : Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director W. Macdonald, Director M. Campsall, Director G. Fourchalk, Alternate Director L-A Roodenburg

ABSENT : Director J. Massier, Director G. Kirby (for a portion of the meeting), Director C. Mernett, Director B. Simpson, Director W. Cobb (for a portion of the meeting)

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, D.Campbell, Manager of Community Services, S. Larson, Manager of Protective Services, N.Whitehead, Manager of Planning Services, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2020-10-1

Moved Director Delainey

Seconded Director LeBourdais

That the agenda be adopted as presented.

Carried Unanimously

3. RECEIPT AND ADOPTION OF MINUTES

3.1 Minutes of the Committee of the Whole Meeting - August 20, 2020

Corporate Vote - Unweighted

COW.2020-10-2

Moved Director Campsall

Seconded Director Sjostrom

That the minutes of the Committee of the Whole meeting, held August 20, 2020, be received and adopted.

Carried Unanimously

3.2 Minutes of the Committee of the Whole Meeting - September 10, 2020

Corporate Vote - Unweighted

COW.2020-10-3

Moved Director Fourchalk

Seconded Director Richmond

That the minutes of the Committee of the Whole meeting, held September 10, 2020, be received and adopted.

Carried Unanimously

Director Cobb joined the meeting.

4. REPORTS AND CORRESPONDENCE

4.1 B.A. Blackwell Report

S. Larson, Manager of Protective Services, provided a review of the recommendations from the report. *(Continued following the delegation presentation.)*

2. DELEGATION

2.1 Delegation - Deka Lake and District Ratepayers Association

A representative from the Deka Lake and District Ratepayers Association joined the meeting, via teleconference, to talk about the association's efforts to improve lake access.

Director Kirby joined the meeting via teleconference.

4. REPORTS AND CORRESPONDENCE

4.1 B.A. Blackwell Report (Cont'd)

COW.2020-10-4

Moved Director Bachmeier

Seconded Director Campsall

That the memorandum from Stuart Larson, Manager of Protective Services, dated October 16, 2020, regarding the B.A. Blackwell Report, be received.

Carried Unanimously

The meeting recessed at 11:11 a.m.

The meeting reconvened at 11:16 a.m.

PRESENT:	Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk, Alternate Director L-A Roodenburg
ABSENT:	Director J. Massier, Director C. Mernett, 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, S. Larson, Manager of Protective Services, M. Croft, Recording Secretary

4. REPORTS AND CORRESPONDENCE

4.2 Fire Services Review

COW.2020-10-5

Moved Director Forseth

Seconded Director Fourchalk

That the memorandum from Stuart Larson, Manager of Protective Services, dated October 16, 2020, regarding the Fire Services Review, be received.

Carried Unanimously

5. ADJOURNMENT

COW.2020-10-6

Moved Director Delainey

Seconded Director Sjostrom

That the meeting of the Committee of the Whole be adjourned at 11:59 a.m., October 22, 2020.

Carried Unanimously

Chair

Manager of Corporate Services