

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

October 28, 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 A. Delainey, Director M. LeBourdais

ABSENT : Director G. Kirby, Director C. Mernett

STAFF : D. Campbell, Manager of Community Services, B. Holden, Regional Economic & Community Development Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2020-10-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - September 16, 2020

CCR.2020-10-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held September 16, 2020, be received and adopted.

By Consensus

3. DELEGATIONS

3.2 Delegation - Dawson Road Maintenance

Representatives from Dawson Road Maintenance joined the meeting, via teleconference, to provide an update.

4. REPORTS AND CORRESPONDENCE

4.1 Referred Item - Proposed Contribution Agreement with Daybreak Rotary to Deliver the Stampede Parade

CCR.2020-10-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 10, 2020, regarding a proposed three-year contribution agreement with the Rotary Club of Williams Lake Daybreak and the City of Williams Lake to deliver the annual Stampede Parade, as referred by the Central Cariboo Joint Committee to the Central Cariboo Rural Caucus' Grants for Assistance process for consideration of funding for the 2021 event, be received. Further, that this item be brought forward for discussion, together with the 2021 Grant for Assistance applications, at the November meeting.

By Consensus

4.2 Central Cariboo Visitors Information Centres Contribution Agreement Renewal

CCR.2020-10-4

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated October 22, 2020, regarding the Central Cariboo Visitor Information Centre Contribution Agreement renewal, be received. Further, that the agreement be renewed with the increased amounts including \$5,000 to the Likely Visitor Info Centre, \$5,000 to the Horsefly Visitor Info Centre, \$3,000 to the 150 Mile Visitor Info Centre (Old School House), and \$30,000 to the Williams Lake Tourism Discovery Centre, from the Central Cariboo Economic Development Budget for an additional three-year term, and that the appropriate signatories be authorized to execute the renewal agreement.

By Consensus

4.3 Mount Polley Public Liaison Committee

CCR.2020-10-5

That the previous appointment of Director Steve Forseth to the Mount Polley Public Liaison Committee be rescinded.

By Consensus

5. **ACTION PAGE**

CCR.2020-10-6

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on October 28, 2020, be received.

By Consensus

6. **ADJOURNMENT**

CCR.2020-10-7

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:25 p.m., October 28, 2020.

By Consensus

CHAIR