



## STRATEGIC PLANNING SESSION

### MINUTES

**November 12, 2020**

**1:00 p.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

- PRESENT :** Chair M. Wagner, Director J. Massier, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director W. Macdonald, Director M. Campsall, Director G. Fourchalk  
**Participating via phone:** Director M. Sjostrom, Director B. Bachmeier, Director B. Simpson
- ABSENT :** Director S. Forseth (for a portion of the meeting), Director J. Glassford, Director G. Kirby, Director C. Mernett, 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, M. Croft, Recording Secretary

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

##### **1.1 Adoption of Agenda**

###### **SPS.2020-11-1**

Moved by Director Richmond

Seconded by Director Campsall

That the agenda items be adopted as presented.

**Carried Unanimously**

Director Forseth joined the meeting.

**2. Review of CRD 2020-2022 Strategic Plan**

Director Cobb joined the meeting.

The meeting recessed at 2:42 p.m.

The meeting reconvened at 2:52 p.m.

PRESENT:	Chair M. Wagner, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk  <b>Participating via phone:</b> Director M. Sjostrom, Director B. Bachmeier, Director B. Simpson
ABSENT:	Director J. Glassford, Director G. Kirby, Director C. Mernett
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

Directors Sjostrom and Simpson left the meeting.

Director Delainey left the meeting.

**3. ADJOURNMENT**

**SPS.2020-11-2**

Moved by Director Cobb

Seconded by Director Fourchalk

That the Strategic Planning Session of the Cariboo Regional District Board be adjourned at 3:59 p.m., November 12, 2020.

**Carried Unanimously**

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Chair

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Manager of Corporate Services