



CARIBOO REGIONAL DISTRICT

PROTECTIVE SERVICES

COMMITTEE MINUTES

February 12, 2020

1:35 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Chair M. Wagner, Director B. Bachmeier, Director M. LeBourdais,
Director J. Glassford, Director G. Kirby

ABSENT : Director M. Sjostrom (for a portion of the meeting)

STAFF : J. MacLean, Chief Administrative Officer, S. Larson, Manager of
Protective Services, L. Schick, Deputy Corporate Officer/Executive
Assistant, K. Ferguson, Regional Fire Services Supervisor, C. Braaten,
Protective Services Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

PSC.2020-2-1

Moved Director Kirby

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried Unanimously

2. DISCUSSION ITEMS

2.1 Verbal Update from S. Larson, Manager of Protective Services

Protective Services staff provided a verbal update regarding the activities of the Protective Services Department.

Director M. Sjoström joined the meeting, via telephone, at 2:05 p.m., during this discussion.

3. ADJOURNMENT

PSC.2020-2-2

That the Cariboo Regional District Protective Services Committee meeting be adjourned at 3:20 p.m. February 12, 2020.

Chair

Manager of Corporate Services