



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

November 14, 2019

1:00 pm

**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 J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk, Alternate Director L-A Roodenburg, Alternate Director J. Ryll

ABSENT : Director W. Cobb, Director B. Simpson

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2019-11-1

Moved Director Delainey

Seconded Director Fourchalk

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - September 12, 2019

COW.2019-11-2

Moved Director LeBourdais

Seconded Director Kirby

That the minutes of the Committee of the Whole meeting, held September 12, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Interior Health Healthy Communities

Interior Health Healthy Communities, appeared before the Committee of the Whole to provide follow up discussion from the NCLGA Resilient and Healthy Communities Forum, including what influences health of our communities, and partnering to promote healthier communities.

Director Richmond and Alternate Director Ryll joined the meeting.

4. REPORTS AND CORRESPONDENCE

4.1 British Columbia Emergency Health Services (BCEHS) First Responder Program

COW.2019-11-3

Moved Director Bachmeier

Seconded Director Glassford

That the memorandum from Stuart Larson, Manager of Protective Services, dated October 17, 2019, regarding the BC Emergency Health Services First Responder Program, be received.

Carried Unanimously

4.2 Authority Having Jurisdiction (AHJ) for Independent Society Run Volunteer Fire Departments

COW.2019-11-4

Moved Director Fourchalk

Seconded Director MacDonald

That the memorandum from Stuart Larson, Manager of Protective Services, dated November 5, 2019, regarding Authority Having Jurisdiction for independent society run volunteer fire departments, be received. Further, that staff obtain legal advice, consult with our insurance provider and other regional districts pertaining to concerns on who the Authority Having Jurisdiction (AHJ) is for independent society run volunteer fire departments, and what liability, if any, the CRD is willing to accept for emergency response agencies that are not a service of the CRD.

Carried Unanimously

3. DELEGATIONS

3.2 Delegation - School District #27 Superintendent of Schools

Chris van der Mark, School District #27 Superintendent of Schools, appeared before the Committee of the Whole to talk about the changes being implemented by the School District.

The meeting recessed at 3:32 p.m.

The meeting reconvened at 3:44 p.m.

PRESENT:	Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. MacDonald, Director M. Campsall, Director G. Fourchalk, Alternate Director L-A Roodenburg, Alternate Director J. Ryll
ABSENT:	Director W. Cobb, Director B. Simpson

STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, E. Epp, Manager of Communications, M. Croft, Recording Secretary
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4. REPORTS AND CORRESPONDENCE

4.3 OCP Impacts to Land Owners

H. Surat, Manager of Development Services, and N. Hemingway, Senior Planning Officer, were present for this item.

COW.2019-11-5

Moved Director Delainey

Seconded Director LeBourdais

That the memorandum from Havan Surat, Manager of Development Services, dated September 6, 2019, as presented to the Committee of the Whole on September 13, 2019 and brought back for further discussion, be received.

Carried Unanimously

4.4 Joint Committee and Caucus Terms of Reference

COW.2019-11-6

Moved Director Richmond

Seconded Director Kirby

That the Joint Committee and Caucus Terms of Reference be referred to each Joint Committee and Rural Directors Caucus for comment and then brought forward to the next Committee of the Whole meeting.

Carried Unanimously

5. ADJOURNMENT

COW.2019-11-7

Moved Director Bachmeier

Seconded Director Fourchalk

That the meeting of the Committee of the Whole be adjourned at 5:28 p.m., November 14, 2019.

Carried Unanimously

Chair

Manager of Corporate Services