



**CARIBOO REGIONAL DISTRICT**

**BOARD MINUTES**

**December 11, 2020**

**10:40 a.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

**PRESENT:** Chair M. Wagner, Vice-Chair J. Massier, 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 C. Mernett, Director W. Macdonald, Director W. Cobb, Director B. Simpson, Director M. Campsall, Director G. Fourchalk

**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, J. Kozuki, IT Support, M. Croft, Recording Secretary

**1. CALL TO ORDER**

**1.1 As per the Public Health Order from British Columbia's Medical Health Officer**

Corporate Vote - Unweighted

**2020-12B-1**

Moved Director Forseth

Seconded Director Glassford

That members of the public are not permitted to physically attend the December 11, 2020 meeting of the Cariboo Regional District Board due to the COVID-19 pandemic. As per the Public Health Order from British Columbia's Medical Health Officer, dated December 4, 2020, the Regional District cannot, at this time, ensure the safety of staff, Board members, and members of the public in such

circumstances. Despite this, for the purposes of Division 3 of Part 4 of the *Community Charter*, the meeting is not to be considered closed to the public.

**Carried**

**1.2 Adoption of Agenda**

Corporate Vote - Unweighted

**2020-12B-2**

Moved Director Forseth

Seconded Director Glassford

That the agenda be adopted with Item 3.1 being brought forward as the first item for consideration.

**Carried**

**3. DIRECTORS' REQUEST**

**3.1 Request from Director Forseth – Letter to BC Utilities Commission**

Corporate Vote - Unweighted

**2020-12B-3**

Moved Director Forseth

Seconded Director Cobb

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated December 10, 2020, regarding a request from Director Forseth that a letter be forwarded to the BC Utilities Commission objecting to BC Hydro's proposal to increase streetlighting rates and termination of its Private Light System, be received. Further, that the letter be forwarded as requested, co-signed with the member municipalities, and copied to all local governments in BC, the Minister of Energy, Mines and Low Carbon Innovation, MLAs Lorne Doerkson and Coralee Oakes.

**Carried**

**2. DISCUSSION ITEM**

**2.1 Referred Item - COVID-19 Restart Funds**

**2.1.1 Discussion on the Uses of the COVID-19 Safe Restart Grant**

Corporate Vote - Weighted

**2020-12B-4**

Moved Director Bachmeier

Seconded Director Glassford

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated December 2, 2020, regarding a discussion on the uses of the COVID-19 Safe Restart Grant, be received. Further, that staff be directed to undertake further work on this based on the Board's discussion and bring the proposed grant allocations back at the Finance/Budget meeting in January.

**Carried**

**4. ADJOURNMENT**

Corporate Vote - Unweighted

**2020-12B-5**

Moved Director Bachmeier

Seconded Director Massier

That the special meeting of Cariboo Regional District Board be adjourned at 12:39 p.m. December 11, 2020.

**Carried**

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Chair

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Manager of Corporate Services