

**MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD VIRTUALLY VIA ZOOM ON WEDNESDAY, DECEMBER 16, 2020 AT 12:03 PM**

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- PRESENT: Co-Chair J. Ryll, Councillors S. Boehm and I. Bonnell  
Co-Chair M. LeBourdais, Directors A. Delainey and S. Forseth
- IN ATTENDANCE: I. James, Director of Community Services, City of Williams Lake  
R. Coupé, Corporate Officer, City of Williams Lake  
R. Schill, Deputy Corporate Officer/Legislative Services Coordinator, City of Williams Lake  
D. Campbell, Manager of Community Services, Cariboo Regional District
- DELEGATION: Derek Prue, Founder & Director of Expansion – Greater Metro Hockey League (GMHL) West re New Community Presentation 2020 (joined the meeting at 12:46 PM) - SEE ITEM C1

**CALL TO ORDER**

- A1. Motion to Close Meeting to Public Attendance
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**CCJ.2020-12-1**

Moved by Councillor Ryll  
Seconded by Councillor Bonnell

"That members of the public are not permitted to physically attend the December 16, 2020 special meeting of the Central Cariboo Joint Committee due to the COVID-19 pandemic. As per the Public Health Order from British Columbia's Medical Health Officer, dated December 4, 2020, the Cariboo Regional District and City of Williams Lake cannot, at this time, ensure the safety of staff, elected officials, 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.

Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes."

CARRIED UNANIMOUSLY

B1. Adoption of Agenda

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**CCJ.2020-12-2**

Moved by Councillor Ryll  
Seconded by Councillor Bonnell

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

- The delegation experienced technical difficulties and was delayed joining the meeting.
- Director LeBourdais, Councillor Brenner and Mayor Cobb left the meeting at 12:25 PM.
  
- The meeting recessed at 12:25 PM.
- The meeting reconvened at 12:46 PM.

C1. Delegation – Greater Metro Hockey League (GHML) Community Presentation

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**CCJ.2020-12-3**

Moved by Councillor Bonnell  
Seconded by Councillor Ryll

"That the *New Community Presentation* from Derek Prue, Founder and Director of Expansion for the Greater Metro Hockey League (GMHL) West proposing the City and CRD consider bringing a Junior 'A' GMHL team to Williams Lake be received and Staff be directed to investigate this proposal and bring a report back to the Joint Committee in the first quarter of 2021 for further consideration."

CARRIED UNANIMOUSLY

- Councillor Boehm left the meeting at 1:12 PM.

D1. Adjournment

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**CCJ.2020-12-4**

Moved by Councillor Bonnell  
Seconded by Councillor Ryll

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 1:24 PM

CERTIFIED CORRECT:

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CO-CHAIR