



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

April 16, 2021

9:45 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT:** Chair M. Wagner, Director A. Richmond
Via electronic means: Director M. Sjostrom, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery, Alternate Director J. Ryll, Alternate Director L-A Roodenburg
- ABSENT:** Vice-Chair J. Massier, Director B. Bachmeier, 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, C. Keam, Manager of Communications, S. Sajwan, Planning Officer, J. Kozuki, IT Support, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2021-4-1

Moved Director Sjostrom

Seconded Director Delainey

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - March 26, 2021

Corporate Vote - Unweighted

2021-4-2

Moved Director Forseth

Seconded Director Richmond

That the minutes of the Cariboo Regional District Board meeting held March 26, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2021-4-3

Moved Director LeBourdais

Seconded Director Glassford

That the Delegations Memorandum of Business, as of April 16, 2021, be received.

Carried Unanimously

3.3 PMT Chartered Professional Accountants LLP

3.3.1 CRD 2020 Audit Findings Letter

Corporate Vote - Unweighted

2021-4-4

Moved Director Kirby

Seconded Alternate Director J. Ryll

That the Cariboo Regional District 2020 Audit Findings letter from JoAnn M. Francis, CPA, CA, PMT Chartered Professional Accountants LLP, dated April 7, 2021, be received.

Carried Unanimously

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST READING

4.1 Area L – BL 5317 and 5318

Stakeholder Vote – Unweighted – All Electoral Areas

8410 Wilson Lake Road

District Lot 1465, Lillooet District, Except Plan KAP74687

From Commercial and Rural Residential 1 designations to Commercial, Rural

Residential 1, Rural Residential 2 and Rural Residential 3 designations

From Special Exception C 2-4 and Rural 1 (RR 1) zones to Special Exception C 2-4,

Rural 1 (RR 1), Rural 2 (RR 2) and Special Exception RR 3-1 zones

(3360-20/20210010 – Lucky Strike RV Camp Limited) (Agent: Michael Kidston
Land Surveying)

Director Macdonald

2021-4-5

Moved Director Macdonald

Seconded Director Mernett

That Interlakes Area Official Community Plan Amendment Bylaw No. 5317, 2021
be read a first time this 16th day of April, 2021. Further, that second reading be
subject to the following condition:

- i. The applicant must comply with the Interlakes OCP Bylaw by providing
Housing Market Analysis report demonstrating the need of additional
residential development to meet the five-year demand.

Carried Unanimously

2021-4-6

Moved Director Macdonald

Seconded Director Mernett

That South Cariboo Area Zoning Amendment Bylaw No. 5318, 2021 be read a
first time this 16th day of April, 2021.

Carried Unanimously

5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING

5.1 Area E – BL 5294 and 5295

Stakeholder Vote – Unweighted – All Electoral Areas

2163 Dog Creek Road

District Lot 12020, Cariboo District, Except: Plan EPP6513

From Rural Residential 3 designation to Residential designation

From Rural 3 (RR 3) zone to Special Exception R 1-1 and Residential 2 (R 2) zones
(3360-20/20200049 – Turchinets) (Agent: Exton and Dodge Land Surveying Inc. –

Darko Ognjanov

Director Delaine

2021-4-7

Moved Director Delaine

Seconded Director Macdonald

That Williams Lake Fringe Area Official Community Plan Amendment Bylaw No.
5294, 2020 and Williams Lake Fringe and 150 Mile House Area Zoning
Amendment Bylaw No. 5295, 2020 be read a third time this 16th day of April,
2021.

Carried Unanimously

6. DEVELOPMENT VARIANCE PERMIT APPLICATIONS

6.1 Area G – DVP20210005

Stakeholder Vote – Unweighted – All Electoral Areas

3836 Emerald Crescent

Lot 10, District Lot 5037, Lillooet District, Plan 17973

(3090-20/20210005 – Godden)

Director Richmond

2021-4-8

Moved Director Richmond

Seconded Director Sjoström

That the application for a Development Variance Permit pertaining to Lot 10,
District Lot 5037, Lillooet District, Plan 17973, be rejected based on the APC's
strong objection.

Carried

6.2 Area L – DVP20210006

Stakeholder Vote – Unweighted – All Electoral Areas

6654 Ryall Road

Lot 7, District Lots 3866 and 4048, Lillooet District, Plan 22971

(3090-20/20210006 – Oling)

Director Macdonald

2021-4-9

Moved Director Macdonald

Seconded Director Mernett

That the application for a Development Variance Permit pertaining to Lot 7, District Lots 3866 and 4048, Lillooet District, Plan 22971 to vary the interior side yard setback from 7.6 m (24.9 ft.) to 2.89 m (9.5 ft.) to legalize the existing modular home be received.

Dealt with by the following resolution

2021-4-10

Moved Director Macdonald

Seconded Director Delainey

That the application for a Development Variance Permit pertaining to Lot 7, District Lots 3866 and 4048, Lillooet District, Plan 22971 to vary the interior side yard setback from 7.6 m (24.9 ft.) to 2.89 m (9.5 ft.) to legalize the existing modular home be deferred to the next Board meeting.

Carried Unanimously

6.3 Area A – DVP20210012

Stakeholder Vote – Unweighted – All Electoral Areas

1653 Beach Crescent

Parcel 1, District Lot 3971, Cariboo District, Plan PGP36470

(3090-20/20210012 – Backer) (Agent: 0970169 BC Ltd. DBA SCS Contracting)

Director Sjostrom

2021-4-11

Moved Director Sjostrom

Seconded Director Glassford

That the application for a Development Variance Permit pertaining to Parcel 1, District Lot 3971, Cariboo District, Plan PGP36470 be rejected as the proposal interferes with an existing easement for a neighbour's water pipeline.

Dealt with by the following resolution

2021-4-12

Moved Director Sjostrom

Seconded Director Glassford

That the application for a Development Variance Permit pertaining to Parcel 1, District Lot 3971, Cariboo District, Plan PGP36470 be deferred for up to six months.

Carried Unanimously

7. AGRICULTURAL LAND COMMISSION APPLICATIONS

7.1 Area E – ALRE20210009

Stakeholder Vote – Unweighted – All Electoral Areas

Crown Lease

That Part of N 1/2 of Section 36, Township 47, and that Part of NW 1/4 of Section 31, Township 45, Both Cariboo District

(3015-20/E20210009 – Ministry of Transportation and Infrastructure) (Agent: Sitkum Consulting Ltd.)

Director Delainey

2021-4-13

Moved Director Delainey

Seconded Director LeBourdais

That the Provincial Agricultural Land Commission application for Soil or Fill Use within the Agricultural Land Reserve, pertaining to that Part of N 1/2 of Section 36, Township 47, and that Part of NW 1/4 of Section 31, Township 45, Both Cariboo District, be received and authorized for submission to the Provincial Agricultural Land Commission with no recommendation.

Carried

3. DELEGATIONS/GUESTS

3.2 Delegation - Institute for Sustainable Food Systems, Kwantlen Polytechnic University

Angeli dela Rosa, Research Assistant, and Kent Mullinix, Director of Sustainable Agriculture and Food Security, Kwantlen Polytechnic University, joined the meeting to further outline their proposal for a BC organic agriculture extension program and request support for the organic extension service.

3.3 PMT Chartered Professional Accountants LLP

JoAnn Francis from PMT Chartered Professional Accountants LLP joined the meeting to present the Audited 2020 CRD Financial Statements.

3.3.2 2020 Cariboo Regional District Financial Statements (Draft)

Corporate Vote - Unweighted

2021-4-14

Moved Director Richmond

Seconded Alternate Director Roodenburg

That the Audited 2020 Financial Statements for the Cariboo Regional District, prepared by PMT Chartered Professional Accountants LLP, be received and approved as presented.

Carried Unanimously

The meeting recessed at 11:15 a.m.

The meeting reconvened at 11:26 a.m.

PRESENT:	Chair M. Wagner, Director A. Richmond Via electronic means: Director M. Sjostrom, Director S. Forseth, Director A. Delaine, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery, Alternate Director J. Ryll, Alternate Director L-A Roodenburg
ABSENT:	Vice-Chair J. Massier, Director B. Bachmeier, 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, C. Keam, Manager of Communications, S. Sajwan, Planning Officer II, J. Kozuki, IT Support, M. Croft, Recording Secretary

8. **TEMPORARY USE PERMIT APPLICATIONS**

8.1 **Area H – TP20180004**

Stakeholder Vote - Unweighted

5100 Perkins Road

Lot 31, District Lot 2965, Lillooet District, Plan 18024
(3070-20/20180004 – Fleming)

Director Wagner

2021-4-15

Moved Chair Wagner

Seconded Director Glassford

That the application pertaining to Lot 31, District Lot 2965, Lillooet District, Plan 18024, requesting a renewal of Temporary Permit TP1804 to allow the subject land and buildings thereon to be used to operate a small doggy daycare of up to two dogs, be approved for an additional three years.

Carried Unanimously

9. COMMUNITY SERVICES

9.1 NDIT Application – Fishing Highways Marketing 2021

Corporate Vote - Unweighted

2021-4-16

Moved Director Macdonald

Seconded Alternate Director J. Ryll

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated April 6, 2021, regarding the Fishing Highway Tourist Association's application to Northern Development Initiative Trust for \$10,500 in grant funding under the Marketing Stream to build an online business directory, be received. Further, that the grant application be supported.

Carried Unanimously

10. PROTECTIVE SERVICES

10.1 CCSAR Road Rescue Truck Replacement

Corporate Vote - Weighted

2021-4-17

Moved Director Forseth

Seconded Director Delainey

That the agenda item summary from Stuart Larson, Manager of Protective Services, dated April 6, 2021, regarding the CCSAR Road Rescue Truck, be received. Further, that the Board of the Cariboo Regional District authorizes that up to \$190,000 be borrowed, under Section 403 of the *Local Government Act*, from the Municipal Finance Authority, for the purpose of the replacement of the Central Cariboo Search and Rescue highway rescue truck; and that the loan be repaid within 5 years, with no rights of renewal.

Carried Unanimously

11. FINANCE

11.1 Monthly Expenditures Board Summary Report and Mastercard Summary Report - March 2021

Corporate Vote - Unweighted

2021-4-18

Moved Director Glassford

Seconded Alternate Director Montgomery

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of March 2021, in the amount of \$1,388,739.27, consisting of \$259,462.94 paid by cheque, \$1,051,203.68 paid through electronic funds, and \$78,072.65 paid by Mastercard, be received and ratified.

Carried Unanimously

11.2 Discussion on the Uses of the Additional COVID-19 Safe Restart Grant received in March 2021

Corporate Vote - Weighted

2021-4-19

Moved Director Fourchalk

Seconded Alternate Director Roodenburg

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated April 12, 2021, regarding a discussion on the allocation of the \$646,000 received as the second portion of COVID-19 Safe Restart Grant funding, be received. Further, that staff provide a report back to the Committee of the Whole meeting in June 2021.

Carried Unanimously

12. ADMINISTRATION

12.1 Arts and Recreation Centre Pool Upgrade Referendum – Approve the question, resolution over the entire area

Corporate Vote - Unweighted

2021-4-20

Moved Director Sjostrom

Seconded Alternate Director Montgomery

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 8, 2021, regarding a referendum for Bylaws

5315 and 5316, be received. Further, that the question to be put to the electorate for the Arts and Recreation Centre Pool Upgrade referendum be as follows:

“Are you in favour of the Cariboo Regional District adopting Bylaws 5315 & 5316, which will authorize the borrowing of up to \$20 million over 25 years and increase the North Cariboo Recreation and Parks Service’s annual taxation limit to a maximum of the greater of \$7 million or \$3.23/\$1,000 of assessed value of land and improvements, to provide for the upgrade and renovation of the pool and amenities at the Quesnel Arts and Recreation Centre?

(Based on 2021 assessed values, the estimated annual cost to undertake this borrowing and operate the upgraded pool translates to a residential tax rate increase of approximately \$45/\$100,000. The new taxation limit for recreation services of \$7,000,000 translates to a residential tax rate of \$243/\$100,000 of the net taxable assessed value of land and improvements.)”

Carried Unanimously

2021-4-21

Moved Director Glassford

Seconded Alternate Director Roodenburg

That by an affirmative vote of at least 2/3rds of the votes cast, the Cariboo Regional District Board hereby provides that the participating area approval is to be obtained for the entire service area in the Arts and Recreation Centre Pool Upgrade referendum on Bylaws 5315 and 5316.

Carried Unanimously

12.2 Request from Various Municipalities – Support for Help Cities Lead Campaign

Corporate Vote - Unweighted

2021-4-22

Moved Director Richmond

Seconded Director Kirby

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 8, 2021, regarding a request from the

District of North Vancouver, City of Victoria, and City of Port Moody for support of the Help Cities Lead Campaign, be received.

Carried

12.3 Letter from City of Williams Lake referring a Request from the Williams Lake First Nation to Support the Wildlife Advisory Committee's Proposed Change to the 2022 Hunting Regulations

Corporate Vote - Unweighted

2021-4-23

Moved Alternate Director J. Ryll

Seconded Director Mernett

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 1, 2021, regarding a request for support from the Williams Lake First Nation (WLFN) for the Wildlife Advisory Committee's proposed 2022 Hunting Regulation change, be received. Further, that a letter of support be provided to the WLFN as per the request.

Carried Unanimously

The meeting recessed for lunch at 12:12 p.m.

The meeting reconvened at 1:00 p.m.

PRESENT:	Chair M. Wagner, Director A. Richmond Via electronic means: Director M. Sjostrom, Director S. Forseth, Director A. Delaine, Director M. LeBourdais, Director J. Glassford, Director G. Kirby, Director C. Mernett, Director W. Macdonald, Director M. Campsall, Director G. Fourchalk, Alternate Director E. Montgomery, Alternate Director J. Ryll, Alternate Director L-A Roodenburg
ABSENT:	Vice-Chair J. Massier, Director B. Bachmeier, 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, C. Keam, Manager of Communications, J. Kozuki, IT Support, M. Croft, Recording Secretary

3. DELEGATIONS/GUESTS

3.4 Delegation - TANEx Engineering & Consulting

Mike Thomas, P. Eng., and Kerri-Anne Thomas from TANEx Engineering & Consulting joined the meeting to discuss the CRD Broadband Connectivity Strategy.

Director Bachmeier joined the meeting.

12. ADMINISTRATION

12.4 Current and Anticipated Challenges to the Provincial Road Network

Corporate Vote - Unweighted

2021-4-24

Moved Director Forseth

Seconded Director Richmond

That the agenda item summary from John MacLean, CAO, dated April 8, 2021, regarding challenges in the Provincial Road Network, be received. Further, that the CRD meet with local MOTI representatives to encourage them to increase the level of communication with area residents in regard to road maintenance/repair responsibilities for the different kinds of roads that exist in the Cariboo-Chilcotin. And further, that a meeting be requested with the Minister of Transportation and Infrastructure to communicate the dire condition of roads in the CRD, which will take significant funds to rectify and which must be prioritized.

Carried Unanimously

12.5 Request for Support from Penticton City Council – BC Government's Use of Provincial Paramountcy to Undermine Local Government Bylaws

Corporate Vote - Unweighted

2021-4-25

Moved Director Sjostrom

Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 13, 2021, regarding a request for support from

the City of Penticton regarding the BC Government's use of Provincial Paramourty to undermine Local Government bylaws, be received.

Carried Unanimously

12.6 Invitation from NCLGA to send a Letter to Minister of Municipal Affairs regarding Emergency Fire Equipment Funding

Corporate Vote - Unweighted

2021-4-26

Moved Director LeBourdais

Seconded Director Delainey

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 13, 2021, regarding a request from NCLGA to send a letter to the Minister of Municipal Affairs supporting the need for additional Provincial funding for emergency fire and road rescue services equipment in small rural communities, be received. Further, that the letter be sent to the Minister as requested, and that it also request PST exemption on fire truck purchases.

Carried Unanimously

13. BOARD REPORTS AND CORRESPONDENCE

13.1 Consent Calendar

Corporate Vote - Unweighted

2021-4-27

Moved Director Delainey

Seconded Director Richmond

That the consent calendar items, as of April 16, 2021, be received.

Carried Unanimously

13.2 Responses to Board Correspondence/Meeting Follow-up

13.2.1 Province of BC - Response to Letter regarding Ongoing Freshet and Land Stability Concerns

Corporate Vote - Unweighted

2021-4-28

Moved Director LeBourdais

Seconded Director Mernett

That the response from the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General, dated March 23, 2021, regarding ongoing freshet and land instability concerns in the Cariboo Regional District, be received.

Carried Unanimously

14. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

14.1 Policy Committee Minutes - March 17, 2021

Corporate Vote - Unweighted

2021-4-29

Moved Director Sjostrom

Seconded Director Richmond

That the minutes of the Policy Committee meeting, held March 17, 2021, be received.

Carried Unanimously

14.1.1 Review of CAO Evaluation and Compensation Policy

Corporate Vote - Unweighted

2021-4-30

Moved Director Sjostrom

Seconded Director Kirby

That the following recommendation from the Policy Committee meeting, held March 17, 2021, be endorsed:

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 25, 2020, regarding amendments to the CAO Evaluation and Compensation Policy, be received. Further, that the amendments be approved as presented, with the exception of section 1(b) being revised by removing the \$1,000 performance incentive for Satisfactory/Expected performance.

Carried Unanimously

15. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS

15.1 Mount Polley Mining Corporation Public Liaison Committee Update

Director LeBourdais provided a brief verbal update on Mount Polley.

15.2 Request from Director Forseth to Access Director Initiative Funds to Attend the Virtual 2021 FCM Convention/AGM

Policy Requires 2/3rds of Electoral Area Directors in Favour

2021-4-31

Moved Director Forseth

Seconded Director Kirby

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 6, 2021, regarding a request from Director Forseth to access \$600 from the Electoral Area D Director Initiative Fund to attend the virtual 2021 FCM Convention/AGM, be received. Further, that the funds be authorized as requested.

Carried Unanimously

15.3 Request from Director Delainey to Access Electoral Area E Director Initiative Funds to facilitate meetings with the Chimney Lake Landholders Association for Board Governance Training

Policy requires 2/3rd of Electoral Area Directors in favour

2021-4-32

Moved Director Delainey

Seconded Director Sjostrom

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 8, 2021, regarding a request from Director Delainey to access up to \$1,500 from the Electoral Area E Director Initiative Fund to facilitate meetings with the Chimney Lake Landholders Association for Board Governance Training, be received. Further, that the funds be authorized as requested.

Carried Unanimously

15.4 Request from Director Forseth for a Resolution Supporting the 988 Crisis Line Initiative

Corporate Vote - Unweighted

2021-4-33

Moved Director Forseth

Seconded Director Richmond

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated April 7, 2021, regarding a request from Director Forseth for the Board's endorsement of the following resolution in support of the 988 Crisis Line Initiative:

WHEREAS the House of Commons of Canada has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 percent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS the Cariboo Regional District Board of Directors recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT the Cariboo Regional District Board endorses the 988 crisis line initiative and advise the Canadian Radio Telecommunications Commission and MPs Todd Doherty & Mel Arnold of same.

be received and endorsed as presented.

Carried Unanimously

16. CHAIR REPORT/CAO REPORT

16.1 CRD Chair Report up to and including April 14, 2021

Corporate Vote - Unweighted

2021-4-34

Moved Chair Wagner

Seconded Director Sjostrom

That the report from Chair Margo Wagner, for the period up to and including April 14, 2021, be received.

Carried Unanimously

17. DIRECTORS' ROUNDTABLE

The Directors were given the opportunity to provide any appointments at this time.

Parkland Recreation Commission Appointment

2021-4-35

Moved Director Bachmeier

Seconded Director Richmond

That Herbert Duerst be appointed as a member of the Parkland Recreation Commission.

Carried Unanimously

18. IN-CAMERA SESSION

18.1 In-Camera Session

Corporate Vote - Unweighted

2021-4-36

Moved Director Richmond

Seconded Director Mernett

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(a) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 3:11 p.m. to go in-camera.

The meeting reconvened at 3:21 p.m.

Chair M. Wagner, Director A. Richmond

Via electronic means: Director M. Sjostrom, Director B. Bachmeier,
PRESENT: Director S. Forseth, Director A. Delainey, Director M. LeBourdais,
Director J. Glassford, Director G. Kirby, Director C. Mernett, Director
W. Macdonald, Director M. Campsall, Director G. Fourchalk,
Alternate Director J. Ryll

ABSENT: Vice-Chair J. Massier, Director W. Cobb, Director B. Simpson

J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial
STAFF: Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C.
Keam, Manager of Communications

Release of Item from In-Camera Session

2021-4-37

Moved Director Bachmeier

Seconded Director Richmond

That the following in-camera resolution from earlier today be confirmed in open meeting:

That Jason Ward's appointment as Miocene Fire Chief be rescinded, and Quintin Duhamel be appointed Fire Chief. And further, that Stan McCarthy's appointment as 150 Mile Fire Chief be rescinded, and Paul McCarthy be appointed Fire Chief.

Carried Unanimously

19. ADJOURNMENT

Corporate Vote - Unweighted

2021-4-38

Moved Director Richmond

Seconded Director Forseth

That the meeting of Cariboo Regional District Board be adjourned at 3:23 p.m. April 16, 2021.

Carried Unanimously

Chair

Manager of Corporate Services