

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

April 20, 2021

10:00 a.m.

Via Electronic Means

PRESENT : Chair M. LeBourdais, Director S. Forseth, Director A. Delainey, Director G. Kirby

ABSENT : Director C. Mernett

STAFF : L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2021-3-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - February 24, 2021

CCR.2021-3-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held February 24, 2021, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.2 Central Cariboo Housing Capacity and Gap Analysis Report

Jada Basi from CitySpace Consulting participated virtually to present the Draft Central Cariboo Housing Capacity and Gap Analysis Report to the Caucus.

CCR.2021-4-3

That the agenda item summary, from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated April 15, 2021, regarding the draft Central Cariboo Housing Capacity and Gap Analysis Report, be received.

By Consensus

3.1 Thrive Poverty Reduction Strategy - Social Planning Council of Williams Lake and Area

CCR.2021-3-4

That the Thrive Poverty Reduction Strategy prepared by Anne Burrill for the Social Planning Council of Williams Lake and Area, dated January 2021, be received. Further that the Central Cariboo Rural Directors Caucus approves of the strategy.

By Consensus

4. DISCUSSION ITEMS

4.1 Proposed Annual Presentation from the Williams Lake & District Chamber of Commerce (Tourism Information and Visitor Centre)

CCR.2021-4-5

That staff from the Williams Lake & District Chamber of Commerce be requested to attend a fall meeting of the Central Cariboo Rural Directors Caucus to report on the activities of the Chamber in regard to funding provided through the Central Cariboo Economic Development Service to promote tourism in Electoral Areas D, E, F, J, and K.

By Consensus

4.2 Mental Health Support in the Central Cariboo

CCR.2021-4-6

That a representative of the Canadian Mental Health Association's Williams Lake office be requested to attend a future meeting of the Central Cariboo Rural Directors Caucus to provide a general presentation about the state of mental

health in the Central Cariboo and the services the Canadian Mental Health Association provides.

By Consensus

5. ACTION PAGE

CCR.2021-3-7

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on April 20, 2021, be received and that items 1 and 2 be removed.

By Consensus

6. ADJOURNMENT

CCR.2021-3-8

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 11:10 am., April 20, 2021.

By Consensus

CHAIR