

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

**April 28, 2021
5:30 p.m.
Via Electronic Means**

PRESENT : Co-Chair A. Delainey, Director M. LeBourdais, Director S. Forseth, Co-Chair J. Ryll, Councillor S. Boehm, Councillor I. Bonnell

STAFF : D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, I. James, Director of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2021-4-1

Moved Co-Chair Ryll

Seconded Director Forseth

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - February 24, 2021

CCJ.2021-4-2

Moved Councillor Boehm

Seconded Councillor Bonnell

That the minutes of the Central Cariboo Joint Committee meeting, held February 24, 2021, be received and adopted.

Carried Unanimously

2.2 Minutes of the Central Cariboo Joint Committee - March 10, 2021

CCJ.2021-4-3

Moved Director Forseth
Seconded Co-Chair Ryll

That the minutes of the Central Cariboo Joint Committee meeting, held March 10, 2021, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 City of Williams Lake Report - GMHL and WSHL Facility Use Agreement

Ratification Required by City of Williams Lake

CCJ.2021-4-4

Moved Councillor Boehm
Seconded Director Forseth

That the report from Ian James, Director of Community Services, City of Williams Lake, dated March 24, 2021, regarding the request from the Western States Hockey League (WSHL), be received.

Carried Unanimously

Ratification Required by City of Williams Lake

CCJ.2021-4-5

Moved Director Forseth
Seconded Councillor Boehm

That the recommendation contained in the report from Ian James, Director of Community Services, City of Williams Lake, dated March 24, 2021, to accept the request from the Western States Hockey League (WSHL) and to enter an ice rental agreement, be rejected.

Carried Unanimously

3.2 City of Williams Lake Report - Cariboo Memorial Recreation Complex Outdoor Electronic Display Sign

Ratification Required by Cariboo Regional District

CCJ.2021-4-6

Moved Director Forseth

Seconded Director LeBourdais

That the report from Ian James, Director of Community Services, City of Williams Lake, dated April 12, 2021, regarding an outdoor electronic display sign for the Cariboo Memorial Recreation Complex, be received. Further, that an amendment to the 2021 Cariboo Memorial Recreation Complex capital plan to include a mass notification and announcement system at an estimated cost of \$46,000 and an electronic entrance display sign at an estimated cost of \$53,000 be approved, and that the gazebo sign project at an estimated cost of \$90,000 be removed.

Carried Unanimously

3.3 CRD Report - Funding of Parks Within the City of Williams Lake

CCJ.2021-4-7

Moved Director Forseth

Seconded Director LeBourdais

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 19, 2021, regarding City Parks cost sharing, be received.

Carried Unanimously

4. ACTION PAGE

CCJ.2021-4-8

Moved Director Forseth

Seconded Co-Chair Ryll

That the Action Page as presented at the Central Cariboo Joint Committee meeting on April 28, 2021, be received. Further that items 6,7, 8, and 9 be removed and that item 5 be dealt with at the next meeting of the Central Cariboo Joint Committee.

Carried Unanimously

5. ADJOURNMENT

CCJ.2021-4-9

Moved Councillor Bonnell

Seconded Director Forseth

That the meeting of the Central Cariboo Joint Committee be adjourned at 7:07 p.m.,
April 28, 2021.

Carried Unanimously

Co-Chair

Co-Chair