

# CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

January 27, 2021

3:00 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Director M. LeBourdais, Director G. Kirby,  
**Via electronic means:** Director S. Forseth, Director A. Delainey,  
Director C. Mernett

STAFF : D. Campbell, Manager of Community Services, L. Schick, Deputy  
Corporate Officer/Executive Assistant  
**Via electronic means:** J. MacLean, Chief Administrative Officer

## 1. CALL TO ORDER

### 1.2 Election of Chair

The meeting was called to order by L. Schick, Deputy Corporate Officer/Executive Assistant.

First Call by the Deputy Corporate Officer/Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2021.

Director Forseth nominated Director LeBourdais for the position of Chair of the Central Cariboo Rural Directors Caucus for 2021. Director LeBourdais accepted the nomination.

Second call for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus.

Third call for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus.

There being no further nominations, the Deputy Corporate Officer/Executive Assistant declared nominations closed and declared Director LeBourdais Chair of the Central Cariboo Rural Directors Caucus for 2021.

**1.1 As per Ministerial Order from the Minister of Public Safety and Solicitor General**

CCR.2021-1-1

That members of the public are not permitted to physically attend the January 27, 2021 meeting of the Central Cariboo Rural Directors Caucus due to the COVID-19 pandemic. As per Ministerial Order from the Minister of Public Safety and Solicitor General the Regional District cannot, at this time, ensure the safety of staff, Committee 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.

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

**By Consensus**

**1.3 Adoption of Agenda**

CCR.2021-1-2

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Central Cariboo Rural Directors Caucus - November 25, 2020**

CCR.2021-1-3

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held November 25, 2020, be corrected to show Item 4 in Resolution CCR.2020-11-5, being approved from the Electoral Area D Grants for Assistance funds. Further, that the minutes be received and adopted as amended.

**By Consensus**

### **3. DELEGATIONS**

#### **3.1 Delegation - Inspector Jeff Pelley**

Inspector Jeff Pelley, Williams Lake Detachment RCMP, joined the meeting, via electronic means, to provide an update.

### **4. REPORTS AND CORRESPONDENCE**

#### **4.2 Grant for Assistance Application - Anahim Lake Community Association**

CCR.2021-1-4

That the Grants for Assistance application from the Anahim Lake Community Association, as deferred from the November 25th meeting, be received. Further, that funding in the amount of \$5,000 be approved from the Electoral Area J Grants for Assistance budget for the Anahim Lake Community Association to complete hall renovations, upgrade wiring and building an addition to the hall.

**By Consensus**

#### **4.1 City of Williams Lake - Potential for Cost Sharing Maintenance Costs of City Parks Facilities**

Councillor I. Bonnell was in attendance for discussion of this item. Councillor Jason Ryll, CAO Gary Muraca and Ian James, Director of Community Services, from the City of Williams Lake joined via electronic means, to answer questions.

CCR.2021-1-5

That the letter from the City of Williams Lake, dated October 21, 2020, together with the list of City parks facilities and services that could be jointly funded between the City of Williams Lake and Cariboo Regional District, as referred to the January 27th Central Cariboo Directors Rural Caucus for discussion and a report back to the Joint Committee, be received. Further, that this item be referred to the February meeting of the Rural Caucus, together with an update on the status of the Memorandum of Understanding with the City of Williams Lake.

**By Consensus**

#### **4.3 Central Cariboo Appointments for 2021**

CCR.2021-1-6

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 21, 2021, regarding the appointments to various Central Cariboo Committees for 2021, be received. Further, that the appointments are as follows:

Director LeBourdais - Williams Lake Air Quality Roundtable

Director Forseth - Williams Lake and District Chamber of Commerce

Director Forseth - Central Cariboo Arts and Culture Society

Director Delainey - UNBC South Central Advisory Committee

**By Consensus**

#### **4.4 Appointment of 2021 Co-Chair for Central Cariboo Joint Committee**

CCR.2021-1-7

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 20, 2021, regarding the appointment of a Co-Chair to the Central Cariboo Joint Committee for 2021, be received. Further, that Director Delainey be appointed Co-Chair to the Central Cariboo Joint Committee for 2021.

**By Consensus**

### **6. ACTION PAGE**

CCR.2021-1-8

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on January 27, 2021, be received. Further, that Items 1, 2 and 4 be removed.

**By Consensus**

7. **ADJOURNMENT**

CCR.2021-1-9

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 5:00 p.m., January 27, 2021.

**By Consensus**

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CHAIR