

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

January 27, 2021

5:30 p.m.

Via Electronic Means

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

ABSENT : Councillor S. Boehm (for a portion of the meeting)

STAFF : D. Campbell, Manager of Community Services, Cariboo Regional
District, L. Schick, Deputy Corporate Officer/Executive Assistant,
Cariboo Regional District
I. James, Director of Community Services, City of Williams Lake,
V. Kozubenko, Chief Financial Officer, City of Williams Lake

1. CALL TO ORDER

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

CCJ.2021-1-1

Moved Director LeBourdais
Seconded Councillor Bonnell

That members of the public are not permitted to physically attend the January 27, 2021 meeting of the Central Cariboo Joint Committee 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.

Carried Unanimously

1.2 Adoption of Agenda

CCJ.2021-1-2

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 - November 25, 2020

CCJ.2021-1-3

Moved Director LeBourdais

Seconded Councillor Bonnell

That the minutes of the Central Cariboo Joint Committee meeting, held November 25, 2020, be received and adopted.

Carried Unanimously

2.2 Minutes of the Central Cariboo Joint Committee - December 16, 2020

CCJ.2021-1-4

Moved Co-Chair Ryll

Seconded Councillor Bonnell

That the minutes of the Central Cariboo Joint Committee meeting, held December 16, 2020, be received and adopted.

Carried Unanimously

Councillor Boehm joined the meeting.

3. DELEGATIONS

3.1 Delegation - Williams Lake Studio Theatre

Representatives for the Williams Lake Studio Theatre joined the meeting, via teleconference, to discuss the potential sale of the former Glendale School building.

4. REPORTS AND CORRESPONDENCE

4.1 Central Cariboo Arts & Culture Society - Fourth Quarter Report

Voting - Electoral Areas D, E, F and City of Williams Lake

CCJ.2021-1-5

Moved Director LeBourdais

Seconded Director Forseth

That the Central Cariboo Arts and Culture Society report on the Fourth Quarter of 2020, be received.

Carried Unanimously

4.2 BC Games

Voting - Electoral Areas D, E, and F, and City of Williams Lake

CCJ.2021-1-6

Moved Director Forseth

Seconded Councillor Bonnell

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 21, 2021, regarding the BC Games, be received.

Carried Unanimously

4.3 NDIT Application – Williams Lake Slo-Pitch Infield Improvement

Voting - Electoral Areas D, E and F and City of Williams Lake

CAO Gary Maraca, City of Williams Lake, joined the meeting.

CCJ.2021-1-7

Moved Director LeBourdais

Seconded Co-Chair Ryll

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated January 19, 2021, regarding the application from the Williams Lake Slo-Pitch League to Northern Development Initiative Trust for \$30,000 in grant funding under the Community Places

Program to resurface four infields at Esler Sports Complex, be received. Further, that the grant application be supported.

Carried Unanimously

5. **ACTION PAGE**

CCJ.2021-1-8

Moved Director Forseth
Seconded Director LeBourdais

That the Action Page as presented at the Central Cariboo Joint Committee meeting on January 27, 2021, be received. Further, that Item 1 be deleted.

Defeated

CCJ.2021-1-9

Moved Director Forseth
Seconded Co-Chair Ryll

That the Action Page as presented at the Central Cariboo Joint Committee meeting on January 27, 2021, be received. Further, that the status of Item 3 be amended to replace Director Delainey with Director LeBourdais and reflect that an update was provided on January 27, with further updates expected in the spring; and that Items 4, 5, 6 and 8 be removed.

Carried Unanimously

7. **IN-CAMERA SESSION**

CCJ.2021-1-10

Moved Director Forseth
Seconded Co-Chair Ryll

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

Carried Unanimously

The meeting recessed to go in-camera at 6:55 p.m.

The meeting reconvened at 7:30 p.m.

8. ADJOURNMENT

CCJ.2021-1-11

Moved Director LeBourdais

Seconded Councillor Bonnell

That the meeting of the Central Cariboo Joint Committee be adjourned at 7:30 p.m.,
January 27, 2021.

Carried Unanimously

Co-Chair

Co-Chair