



**CARIBOO REGIONAL DISTRICT
COMMITTEE OF THE WHOLE MINUTES**

March 4, 2021

10:00 am

Via Electronic Means

PRESENT : Chair M. Wagner, Director A. Richmond, Director J. Glassford
Via electronic means: Director B. Bachmeier, Director J. Massier,
Director S. Forseth, Director A. Delainey, Director M. LeBourdais,
Director G. Kirby, Director C. Mernett, Director W. Macdonald,
Director B. Simpson, Director M. Campsall, Director G. Fourchalk

ABSENT : Director M. Sjostrom, Director W. Cobb (both for a portion of the meeting)

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, N. Whitehead, Manager of Planning Services, L. Schick, Deputy Corporate Officer, J. Kozuki, IT Support, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2021-3-1

Moved Director Glassford

Seconded Director Richmond

That the agenda be adopted as presented.

Carried Unanimously

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

COW.2021-3-2

Moved Director Glassford

Seconded Director Richmond

That members of the public are not permitted to physically attend the March 4, 2021 meeting of the Committee of the Whole 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

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - January 14, 2021

COW.2021-3-3

Moved Director Delainey

Seconded Director Forseth

That the minutes of the Committee of the Whole meeting, held January 14, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Cariboo Agricultural Research Alliance

Dave Zirnhelt, Chair of the Cariboo Agricultural Research Alliance (CARA) and Serena Black, CARA Coordinator, joined the meeting, via electronic means, to discuss CARA's initiatives, its long-term vision to support an economically thriving agriculture sector and the opportunity to collaborate.

Director Cobb joined the meeting during this presentation.

Director Mernett left the meeting.

The meeting recessed at 11:15 a.m.

The meeting reconvened at 1:01 p.m.

PRESENT : Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier,
Director J. Massier, Director S. Forseth, Director A. Delaine, Director
M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G.
Kirby, Director C. Mernett, Director W. Macdonald, Director W. Cobb,
Director B. Simpson, Director M. Campsall, Director G. Fourchalk
STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial
Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C.
Kearney, Manager of Communications, N. Whitehead, Manager of
Planning Services, L. Schick, Deputy Corporate Officer, J. Kozuki, IT
Support

3.2 Delegation - Ministry of Forests, Lands, Natural Resource Operations and Rural Development, River Forecast Centre, Emergency Management BC, Ministry of Transportation and Infrastructure

Jane Nichol, Ministry of Forests, Lands and Natural Resource Operations and Rural Development (FLNRORD) (Water Stewardship Division);

George Roman and David Campbell, River Forecast Centre;

Heather McRae and Debbie Alexander, Emergency Management BC (EMBC); and

Sandi Griffiths, Ministry of Transportation and Infrastructure (MOTI);

joined the meeting, via electronic means, to speak about water management, river forecasting, emergency management and MOTI preparation for the freshet.

4. IN-CAMERA SESSION

COW.2021-3-4

Moved Director Richmond

Seconded Director Glassford

That the meeting be closed to public to discuss items suitable for discussion in-camera, with the delegation above, pursuant to Section 90(1)(m) and 90(2)(d) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 1:02 p.m. to go in-camera.

The meeting reconvened at 3:45 p.m.

PRESENT:	Chair M. Wagner, Director A. Richmond, Director J. Glassford Via electronic means: Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director G. Kirby, Director W. Macdonald, Director M. Campsall, Director G. Fourchalk
ABSENT:	Director C. Mernett, 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, N. Whitehead, Manager of Planning Services, L. Schick, Deputy Corporate Officer, J. Kozuki, IT Support, M. Croft, Recording Secretary

5. REPORTS AND CORRESPONDENCE

5.1 Agricultural Planning in the CRD – Discussion Paper

COW.2021-3-5

Moved Director Richmond

Seconded Director Glassford

That staff bring back a report on cannabis retail sales in the CRD.

Carried Unanimously

6. ADJOURNMENT

COW.2021-3-6

Moved Director Delainey

Seconded Director Forseth

That the meeting of the Committee of the Whole be adjourned at 4:00 p.m., March 4, 2021.

Carried Unanimously

Chair

Manager of Corporate Services