

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

May 26, 2021

3:00 p.m.

Via Electronic Means

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

ABSENT : Director S. Forseth (for a portion of the meeting), Director C. Mernett

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

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

CCR.2021-5-1

That members of the public are not permitted to physically attend the May 26, 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, Caucus 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

1.1 Adoption of Agenda

CCR.2021-5-2

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - April 20, 2021

CCR.2021-5-3

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held April 20, 2021, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - Janis Breck, Canadian Mental Health Association

Janis Breck from the Canadian Mental Health Association, joined the meeting to provide an update on CMHA's activities in the Central Cariboo.

Director Forseth joined the meeting during this presentation.

3.2 Delegation - Silvia Dubray, City of Williams Lake Community Well-Being & Safety Coordinator

Silvia Dubray, City of Williams Lake Community Well-Being & Safety Coordinator, joined the meeting to provide an update on the Community Well-Being Safety Plan.

4. REPORTS AND CORRESPONDENCE

4.1 Central Cariboo Housing Capacity and Gap Analysis Report

CCR.2021-5-4

That the Central Cariboo Housing Capacity and Gap Analysis Report, prepared by CitySpaces Consulting, dated April 2021, be received.

By Consensus

5. ACTION PAGE

CCR.2021-5-5

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on May 26, 2021, be received. Further, that item 2 be removed.

By Consensus

6. **ADJOURNMENT**

CCR.2021-5-6

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:37 p.m., May 26, 2021.

By Consensus

CHAIR