



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

**January 14, 2021**

**9:00 am**

**Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

- PRESENT :** Chair M. Wagner, Director J. Glassford,  
**Via teleconference:** Director M. Sjostrom, Director B. Bachmeier,  
Director S. Forseth, Director A. Delainey, Director M. LeBourdais,  
Director G. Kirby, Director C. Mernett, Director G. Fourchalk
- ABSENT :** Director J. Massier, Director A. Richmond, Director W. Macdonald,  
Director W. Cobb, Director M. Campsall (all absent for a portion of the  
meeting) Director B. Simpson
- STAFF :** J. MacLean, Chief Administrative Officer, L. Schick, Deputy Corporate  
Officer, N. Whitehead, Manager of Planning Services, M. Croft,  
Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

COW.2021-1-1

Moved Director Glassford

Seconded Director LeBourdais

That the agenda be adopted as presented.

**Carried Unanimously**

Directors Macdonald and Richmond joined the meeting.

**2. RECEIPT AND ADOPTION OF MINUTES**

**2.1 Minutes of the Committee of the Whole Meeting - October 22, 2020**

COW.2021-1-2

Moved Director Glassford

Seconded Director Bachmeier

That the minutes of the Committee of the Whole meeting, held October 22, 2020, be received and adopted.

**Carried Unanimously**

Directors Massier, Cobb and Campsall joined the meeting.

**3. DELEGATION PRESENTATIONS - AGRICULTURAL PLANNING IN THE CARIBOO REGIONAL DISTRICT**

**3.1 Dr. David Connell, Associate Professor, Ecosystem Science and Management, University of Northern British Columbia**

**3.2 Nicole Pressey, Regional Agrologist, Cariboo Chilcotin Coast, Ministry of Agriculture**

**3.3 Gregory Bartle, Land Use Planner for Strengthening Farming, Ministry of Agriculture**

**3.4 Lori Fogarty and Martin Rossman, North Cariboo Agricultural Development Advisory Committee**

**4. CORRESPONDENCE**

**4.1 Cariboo Agricultural Research Alliance - Initiatives and Future Goals**

COW.2021-1-3

Moved Director Glassford

Seconded Director Forseth

That the letter from David Zirnhelt, Chair, Cariboo Agricultural Research Alliance, providing background information about their organization and initiatives, be received.

**Carried Unanimously**

COW.2021-1-4  
Moved Director Forseth  
Seconded Director Bachmeier

That the letter from David Zirnhelt, Chair, Cariboo Agricultural Research Alliance, be invited to attend the next Committee of the Whole meeting. Further, that staff prepare a discussion paper for this meeting on ways the CRD can support the agriculture sector in the Cariboo Chilcotin.

**Carried Unanimously**

**5. ADJOURNMENT**

COW.2021-1-5  
Moved Director Glassford  
Seconded Director Massier

That the meeting of the Committee of the Whole be adjourned at 11:45 a.m., January 14, 2021.

**Carried Unanimously**

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Chair

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Manager of Corporate Services