



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

June 17, 2021

9:30 am

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

PRESENT : Chair M. Wagner, Director M. Sjostrom, Director J. Massier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director C. Mernett, Director W. Cobb, Alternate Director L-A Roodenburg
Via electronic means: Director B. Bachmeier, Director G. Kirby, Director G. Fourchalk

ABSENT : Director W. Macdonald (for a portion of the meeting), Director M. Campsall (for a portion of the meeting), 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, J. Kozuki, IT Support, M. Croft, Recording Secretary

1. CALL TO ORDER

Kukpi7 (Chief) Willie Sellars opened the Cariboo Regional District Committee of the Whole meeting to recognize and commemorate the confirmation of 215 child graves at the Kamloops Residential School and the legacy of the harm of residential schools. Kukpi7 Sellars helped enshrine with us all that Every Child Matters.

Director Macdonald joined the meeting.

1.1 Adoption of Agenda

COW.2021-6-1

Moved Director Forseth

Seconded Director Mernett

That the agenda be adopted as presented.

Carried Unanimously

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - March 4, 2021

COW.2021-6-2

Moved Director Forseth

Seconded Director Richmond

That the minutes of the Committee of the Whole meeting, held March 4, 2021, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Cariboo Connectivity Report Prepared and Finalized by Tanex Engineering in May, 2021

This item was discussed by the Committee, to be brought forward for consideration later in the meeting.

4. IN-CAMERA SESSION

4.1 In-Camera Session

COW.2021-6-3

Moved Director Forseth

Seconded Alternate Director Roodenburg

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

Carried Unanimously

The meeting recessed at 11:38 a.m.

The meeting reconvened at 1:37 p.m.

PRESENT:	<p>Chair M. Wagner, Director M. Sjostrom, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director C. Mernett, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Alternate Director L-A Roodenburg</p> <p>Via electronic means: Director B. Bachmeier, Director G. Kirby, Director G. Fourchalk</p>
ABSENT:	Director J. Massier, Director B. Simpson
STAFF:	<p>J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Keam, Manager of Communications, J. Kozuki, IT Support, M. Croft, Recording Secretary</p>

3. REPORTS AND CORRESPONDENCE

3.1 Cariboo Connectivity Report Prepared and Finalized by Tanex Engineering in May, 2021 (Cont'd)

COW.2021-6-4

Moved Director LeBourdais
Seconded Director Richmond

That a working group be established involving stakeholders and potential partners to develop TOR for exploration of options for obtaining expanded broadband and cellular connectivity in the CRD's under-served areas.

Carried Unanimously

3.2 COVID Safe Restart - 2nd Allocation

COW.2021-6-5

Moved Director Forseth
Seconded Director Cobb

That the second allocation of COVID Safe Restart funding be distributed as follows:

Business Continuity Planning	\$150,000
Community Support	\$ 80,164
Community Emergency Preparedness	\$ 36,000
Economic Development Supports	\$180,000

Carried Unanimously

COW.2021-6-6

Moved Director Cobb
 Seconded Director Campsall

That \$105,000 from the second allocation of COVID Safe Restart funding be allocated to Cariboo Chilcotin Mental Health.

Carried

CONTARY TO THE MOTION: Director Forseth

3.3 Review of the CRD Directors' Remuneration and Expenses Bylaw

COW.2021-6-7

Moved Director Sjostrom
 Seconded Director Delainey

That the CRD Directors' Remuneration and Expenses Bylaw be brought back to the Board at its July 9, 2021 meeting for consideration of approval with clarification under section 5 that the Board approves the expense claim rather than the State of Emergency.

Carried Unanimously

5. ADJOURNMENT

COW.2021-6-8

Moved Director Cobb
 Seconded Director Glassford

That the meeting of the Committee of the Whole be adjourned at 2:59 p.m., June 17, 2021.

Carried Unanimously

Chair

Manager of Corporate Services