



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

September 9, 2021

9:30 am

Gibraltar Room

Cariboo Memorial Complex

525 Proctor Street

Williams Lake, BC

PRESENT : Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director A. Delainey, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fouchalk

ABSENT : Director S. Forseth (for a portion of the meeting), Director M. LeBourdais, Director A. Richmond (for a portion of the meeting), Director C. Mernett, 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, S. Masun, Manager of Emergency Programs & Disaster Resilience, N. Whitehead, Manager of Planning Services, M. Croft, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2021-9-1

Moved Director Delainey

Seconded Director Campsall

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 - June 17, 2021

COW.2021-9-2

Moved Director Sjostrom

Seconded Director Fourchalk

That the minutes of the Committee of the Whole meeting, held June 17, 2021, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Review of the Cariboo Regional District Emergency Program and Services

Chris Marsh, of Clear Sky Consulting, was in attendance to present his findings and recommendations.

Directors Forseth and Richmond and D. Campbell, Manager of Community Services, joined the meeting during this presentation.

COW.2021-9-3

Moved Director Macdonald

Seconded Director Delainey

That the Review of the CRD Emergency Program and Services Key Findings Report from Clear Sky Consulting be received. Further, that the 2022 financial plan be written to include the recommendation within the report to hire three additional emergency program positions to support current emergency program staff.

Carried Unanimously

The meeting recessed at 11:50 a.m.

The meeting reconvened at 12:33 p.m.

PRESENT : Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delainey, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director W. Cobb, Director M. Campsall, Director G. Fourchalk

ABSENT : Director M. LeBourdais, Director C. Mernett, 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, M. Croft, Recording Secretary

3.2 Central Cariboo Housing Capacity and Gap Analysis Report

COW.2021-9-4

Moved Director Fourchalk

Seconded Director Campsall

That the Memorandum from Nigel Whitehead, Manager of Planning Services, dated August 31, 2021, regarding the Central Cariboo Housing Capacity and Gap Analysis Report, be received. Further, that the report be reviewed in the future, following completion of the South Cariboo Housing Study.

Carried Unanimously

3.3 Addition of Firehalls and Fire Station Infrastructure as Eligible Projects for Community Works Funds

COW.2021-9-5

Moved Director Macdonald

Seconded Director Kirby

That the Memorandum from Kevin Erickson, Chief Financial Officer, dated August 31, 2021, regarding the addition of firehalls and fire station infrastructure as eligible projects for Community Works Funds, be received. Further, that clarification be sought and report back on whether or not non-tax based independent fire departments are eligible to receive Gas Tax funds.

Carried Unanimously

3.4 Proposed Establishment of a Regional Economic Development Function

COW.2021-9-6

Moved Director Delainey

Seconded Director Bachmeier

That the Memorandum from Darron Campbell, Manager of Community Services, dated September 1, 2021, regarding the proposed establishment of a regional economic development function, be received. Further, that the staff recommendation to merge the CRD's economic development services, in order to gain efficiencies, be supported and that staff be directed to take the appropriate steps for the service merge including an initial referral to the rural caucuses for more detailed discussion.

Carried Unanimously

4. ADJOURNMENT

COW.2021-9-7

Moved Director Massier

Seconded Director Glassford

That the meeting of the Committee of the Whole be adjourned at 2:08 p.m., September 9, 2021.

Carried Unanimously

Chair

Manager of Corporate Services