

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

September 22, 2021

3:00 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Chair M. LeBourdais, Director S. Forseth
Via electronic means: Director A. Delainey, Director G. Kirby

ABSENT : Director C. Mernett

STAFF : J. MacLean, Chief Administrative Officer (via electronic means), D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, B. Holden, Regional Economic & Community Development Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2021-9-1

That the agenda be adopted as presented, with the addition of a discussion item regarding a proposed strategic planning dinner with the City of Williams Lake Council.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - June 23, 2021

CCR.2021-9-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held June 23, 2021, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 RCMP Inspector Friesen

RCMP Inspector Myron Friesen joined the meeting, via electronic means, to introduce himself and provide an update.

CCR.2021-9-3

That the Cariboo Chilcotin Region Mid Year Report 2021 from RCMP Inspector Myron Friesen, dated September 17, 2021, be received.

By Consensus

4. REPORTS AND CORRESPONDENCE

4.1 Horsefly Visitor Information Centre Roof Repair Emergency Contribution

CCR.2021-9-4

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated September 15, 2021, regarding a one-time \$5,000 contribution to the Horsefly Board of Trade to contribute to the \$15,060 roof repair at the Visitor Information Centre, be received.

By Consensus

CCR.2021-9-5

That a one-time \$5,000 contribution to the Horsefly Board of Trade to contribute to the \$15,060 roof repair at the Visitor Information Centre be approved from the Central Cariboo Economic Development budget.

By Consensus

5. DISCUSSION ITEMS

5.1 Central Cariboo Economic Development Business Plan

CCR.2021-9-6

That the 2021 Central Cariboo Economic Development Business Plan be received.

By Consensus

6. **ACTION PAGE**

CCR.2021-9-7

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on September 22, 2021, be received.

By Consensus

7. **ADJOURNMENT**

CCR.2021-9-8

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:55 p.m., September 22, 2021.

CHAIR