



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

**October 21, 2021**

**1:00 pm**

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

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

**ABSENT :** Director S. Forseth, Director B. Simpson

**STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, N. Whitehead, Manager of Planning Services

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**COW.2021-10-1**

Moved Director Mernett

Seconded Director Glassford

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 - September 9, 2021**

**COW.2021-10-2**

Moved Director Fourchalk

Seconded Director LeBourdais

That the minutes of the Committee of the Whole meeting, held September 9, 2021, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS**

**3.1 Delegation - BCG Engineering**

BCG Engineering joined the meeting to provide a presentation on the Cariboo Regional District Flood Hazard Assessment.

**COW.2021-10-3**

Moved Director Campsall

Seconded Director Bachmeier

That the Cariboo Regional District Flood Hazard Assessment, dated June 4, 2021, prepared by BGC Engineering Inc., be received.

**Carried Unanimously**

**4. In-Camera Session**

**COW.2021-10-4**

Moved Director Kirby

Seconded Director Bachmeier

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

**Carried Unanimously**

The meeting recessed at 2:13 p.m. to go in-camera.

The meeting reconvened at 2:28 p.m.

**5. ADJOURNMENT**

**COW.2021-10-5**

Moved Director Cobb

Seconded Director Massier

That the meeting of the Committee of the Whole be adjourned at 2:28 p.m., October 21, 2021.

**Carried Unanimously**

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Chair

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Manager of Corporate Services