



**CARIBOO REGIONAL DISTRICT
POLICY COMMITTEE MINUTES**

October 7, 2021

10:00 am

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

PRESENT : Chair M. Sjostrom, Director M. LeBourdais
Via telephone: Director J. Massier, Director S. Forseth, Director A. Delainey, Director A. Richmond, Director W. Macdonald

ABSENT: N/A

STAFF : K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer, V. Hoefels, Chief Building Official

1. CALL TO ORDER

1.1 Adoption of Agenda

PC.2021-10-1

Moved Director LeBourdais

Seconded Director Richmond

That the agenda be adopted as presented with the addition of an item for discussion regarding remuneration of the new Connectivity Committee.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the Policy Committee Meeting - March 17, 2021

PC.2021-10-2

Moved Director Massier

Seconded Director LeBourdais

That the minutes of the Policy Committee meeting, held March 17, 2021, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Review Building Location Survey Policy

PC.2021-10-3

Moved Director LeBourdais

Seconded Director Macdonald

That the agenda item summary from Virgil Hoefels, Chief Building Official, dated September 16, 2021, regarding the proposed revisions to the Building Location Surveys Policy, be received. Further, that staff be authorized to consult a legal opinion on appropriate amendments to the policy and bring it back to the Committee for approval.

Carried Unanimously

V. Hoefels, Chief Building Official, left the meeting.

3.2 Review of the Administration Fee Charged to the Cariboo Chilcotin Regional Hospital District

PC.2021-10-4

Moved Director Richmond

Seconded Director LeBourdais

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated August 31st, 2021, regarding a review of the Administration Fee charged to the Cariboo Chilcotin Regional Hospital District contained in the Cariboo Regional District Administration Charges Policy, be received. Further, that the fee be set at \$90,000 with an automatic annual increase based on the Consumer Price Index.

Carried Unanimously

3.3 Review of Grants for Assistance Policy

PC.2021-10-5

Moved Director LeBourdais

Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated September 7, 2021, regarding a review of the Grants for Assistance Policy, be received. Further, that staff's recommendations contained within the memorandum be approved.

Carried Unanimously

L. Schick, Deputy Corporate Officer, left the meeting.

3.4 Remuneration of Connectivity Committee

PC.2021-10-6

Moved Director LeBourdais

Seconded Director Forseth

That consideration of remuneration for the new Connectivity Committee be brought to the next Policy Committee meeting.

Carried Unanimously

4. ADJOURNMENT

PC.2021-10-7

Moved Director LeBourdais

Seconded Director Delainey

That the meeting of the Policy Committee be adjourned at 11:20 a.m., October 7, 2021.

Carried Unanimously

Chair

Manager of Corporate Services