

CENTRAL CARIBOO RURAL DIRECTORS CAUCUS MINUTES

November 24, 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, Director G. Kirby (via electronic means)

ABSENT : Director A. Delainey (for a portion of the meeting), Director C. Mernett

STAFF : D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2021-11-1

That the agenda be adopted as presented, with the addition of consideration of the 2022 meeting schedule.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - October 27, 2021

CCR.2021-11-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held October 27, 2021, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Adult & Teen Challenge Society of BC

Danene Goulet, Community Outreach & Office Manager; and Anthony Goulet, Leadership/Life Skills Intern from the Adult & Teen Challenge Society of BC were in attendance meeting to speak about the Society's addiction services in the Central Cariboo.

Director Delainey joined the meeting, via electronic means, during this presentation.

4. REPORTS AND CORRESPONDENCE

4.1 Grants for Assistance Applications

CCR.2021-11-3

That the 2022 Central Cariboo Grants for Assistance Summary and applications as presented to the Central Cariboo Rural Directors Caucus on November 24, 2021, be received.

Further, that funds be allocated in the 2021 Grants for Assistance budget as follows:

1. Cariboo Chilcotin Child Development Centre Association - \$2166.67 from Electoral Area D, \$2166.67 from Electoral Area E, and \$2166.66 from Electoral Area F, for a total of \$6,500
2. Chimney and Felker Lakes Landholders Association - \$10,000 from Electoral Area E
3. Williams Lake Stampede Association - \$1,000 from Electoral Area D, \$1,000 from Electoral Area F, and \$1,000 from Electoral Area J, for a total of \$3,000

Still further that the Chimney and Felker Lake Landholders Association be encouraged to reach out to CRD staff to discuss applying for a NDIT grant.

By Consensus

5. DISCUSSION ITEMS

5.1 2022 Meeting Schedule

CCR.2021-11-4

That the following meeting schedule for the Central Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Wednesday, January 26, 2022

Wednesday, February 23, 2022

Wednesday, March 23, 2022

Wednesday, April 27, 2022

Wednesday, May 25, 2022

Wednesday, June 22, 2022

Wednesday, September 28, 2022

October 2022 - TBA

Wednesday, November 23, 2022

By Consensus

6. ADJOURNMENT

CCR.2021-11-5

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:15 p.m., November 24, 2021.

CHAIR