



**CENTRAL CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**January 26, 2022**

**3:00 p.m.**

**Via Electronic Means**

**PRESENT :** Chair M. LeBourdais, Director S. Forseth, Director A. Delainey, Director G. Kirby

**ABSENT :** Director C. Mernett

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

**1. CALL TO ORDER**

**1.1 Election of Chair**

The meeting was called to order by the Deputy Corporate Officer / Executive Assistant.

First call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2022.

Director Forseth nominated Director LeBourdais for the position of Chair of the Central Cariboo Rural Directors Caucus for 2022.

Director LeBourdais accepted the nomination.

Second call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2022.

Third call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2022.

There being no further nominations, the Deputy Corporate Officer / Executive Assistant declared nominations closed and declared Director Maureen LeBourdais Chair of the Central Cariboo Rural Directors Caucus for 2022.

**1.2 Adoption of Agenda**

**CCR.2022-1-1**

That the agenda be adopted as presented, with the addition of discussion items regarding snow removal issues in the Central Cariboo, 2022 road resurfacing and repair workplan in Electoral Area F, and Big Lake Heritage site NDIT application.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Central Cariboo Rural Directors Caucus - November 24, 2021**

**CCR.2022-1-2**

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held November 24, 2021, be received and adopted.

**By Consensus**

**3. REPORTS AND CORRESPONDENCE**

**3.1 Appointment of 2022 Co-Chair for Central Cariboo Joint Committee**

**CCR.2022-1-3**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 21, 2022, regarding the appointment of a Co-Chair to the Central Cariboo Joint Committee for 2022, be received. Further, that Director Steve Forseth be appointed as Co-Chair of the Central Cariboo Joint Committee for 2022.

**By Consensus**

**3.2 Central Cariboo Appointments for 2022**

**CCR.2022-1-4**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 21, 2022, regarding the appointments to various Central Cariboo Committees for 2022, be received. Further, that the appointments are as follows:

Director LeBourdais - Williams Lake Air Quality Roundtable

Director Forseth - Williams Lake and District Chamber of Commerce

Director Forseth - Central Cariboo Arts and Culture Society

Director Delainey - UNBC South Central Advisory Committee

**By Consensus**

#### **4. DISCUSSION ITEMS**

##### **4.1 Resurfacing and Road Repair Projects for 2022**

###### **CCR.2022-1-5**

That correspondence be forwarded to the District MOTI manager, requesting an updated list of resurfacing and repair projects that will take place in the Central Cariboo in 2022, in light of emergency works currently taking place in other areas of the Province.

**By Consensus**

#### **5. ADJOURNMENT**

###### **CCR.2022-1-6**

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:40 p.m., January 26, 2022.

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CHAIR