



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

January 19, 2022

1:05 p.m.

Cariboo Regional District Board Room - Special Meeting

Suite D, 180 N. Third Avenue

Williams Lake, BC V2G 2A4

PRESENT: Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey (Via Teams), Director M. LeBourdais, Director A. Richmond, Director J. Glassford (Via Teams), Director G. Kirby, Director C. Mernett, Director W. Macdonald (Via Teams), Director I. Bonnell, Director B. Simpson, Director M. Pinkney (Via Teams)

ABSENT: No District of Wells representative appointed at this time.

STAFF: A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, C. Keam, Manager of Communications, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

22-01B-1

Moved Director Forseth

Seconded Director Mernett

That the agenda be adopted as presented.

Carried

2. IN-CAMERA SESSION

2.1 In-Camera Session

Corporate Vote - Unweighted

22-01B-2

Moved Director Kirby

Seconded Director Mernett

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

Carried

Recess: The meeting recessed to go in-camera at 1:12 p.m.

Reconvene: The meeting reconvened in open session at 3:23 p.m.

PRESENT: Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey (Via Teams), Director M. LeBourdais, Director A. Richmond, Director J. Glassford (Via Teams), Director G. Kirby, Director C. Mernett, Director W. Macdonald (Via Teams), Director I. Bonnell, Director B. Simpson, Director M. Pinkney (Via Teams)

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3. RECONSIDERATION OF RESOLUTION

3.1 Reconsideration of Resolution Regarding Vaccination Mandate for Volunteer Fire Department Members

Corporate Vote - Unweighted

22-01B-3

Moved Director Richmond

Seconded Director Glassford

That the Board recommend that the CRD's mandatory vaccination workplace rule be deferred for up to 2 months to allow staff time to work with Volunteer Fire Departments to establish operational guidelines that may address the risk of infection to other volunteer fire department members as well as the public.

Defeated

22-01B-4

Moved Director Bachmeier

Seconded Director Richmond

That the CAO or their designate continue communications with CRD Volunteer Fire Departments to provide information about the Mandatory Vaccination Workplace Rule.

Carried

4. ADJOURNMENT

Corporate Vote - Unweighted

22-01B-5

Moved Director Kirby

Seconded Director Bachmeier

That the meeting of Cariboo Regional District Board be adjourned at 3:33 p.m. on January 19, 2022.

Carried

Chair

Manager of Corporate Services