

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

January 26, 2022

5:30 p.m.

Via Electronic Means

PRESENT : Director A. Delainey, Director M. LeBourdais, Co-Chair S. Forseth, Co-Chair J. Ryll, Councillor S. Boehm, Councillor I. Bonnell

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

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2022-1-1

Moved Director LeBourdais

Seconded Co-Chair Ryll

That the agenda be adopted as presented, with the addition of a verbal update from Co-Chair Forseth regarding an indoor turf facility and a verbal update from staff regarding the impact of Provincial Health orders on the 2022 Central Cariboo Recreation Budget.

Carried

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - October 27, 2021

CCJ.2022-1-2

Moved Director LeBourdais

Seconded Councillor Bonnell

That the minutes of the Central Cariboo Joint Committee meeting, held October 27, 2021, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 NDIT Application – Williams Lake Cycling Club Climbing Trail and Parking Projects 2022

Ratification Required by Cariboo Regional District

CCJ.2022-1-3

Moved Director LeBourdais

Seconded Councillor Bonnell

That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 19, 2022, regarding Williams Lake Cycling Club's application to the Northern Development Initiative Trust's Recreation Infrastructure Program for \$72,056 to further develop a climbing line and construct a new parking area in the Fox Mountain Trail Network, be received. Further, that the grant application be supported.

Carried

3.2 Central Cariboo Arts and Culture Society Fall 2021 Grant Award Update

CCJ.2022-1-4

Moved Director LeBourdais

Seconded Councillor Bonnell

That the Fall 2021 Grant Award update from the Central Cariboo Arts and Culture Society, be received.

Carried

3.3 Appointments to Central Cariboo Arts and Culture Society Fee for Service Management Committee

Ratification Required by Cariboo Regional District and City of Williams Lake

CCJ.2022-1-5

Moved Councillor Bonnell

Seconded Director LeBourdais

That the correspondence from the Central Cariboo Arts and Culture Society, dated November 24, 2021, regarding appointments to the Fee for Service Management Committee, be received. Further that the appointments to the Central Cariboo Arts and Culture Society Fee for Service Management Committee made by the City of Williams Lake - Councillor Brenner with Councilor Bonell as alternate, be acknowledged. Still further, that Direct Steve Forseth be appointed as the Cariboo Regional District's representative to the Central Cariboo Arts and Culture Society Fee for Service Management Committee.

Carried

4. ACTION PAGE

CCJ.2022-1-6

Moved Co-Chair Ryll

Seconded Director LeBourdais

That the Action Page as presented at the Central Cariboo Joint Committee meeting on January 26, 2022, be received. Further that items 5 and 6 be removed.

Carried

5. ADJOURNMENT

CCJ.2022-1-7

Moved Director Delainey

Seconded Co-Chair Ryll

That the meeting of the Central Cariboo Joint Committee be adjourned at 5:51, January 26, 2022.

Carried

Co-Chair

Co-Chair