



**CARIBOO REGIONAL DISTRICT
COMMITTEE OF THE WHOLE MINUTES**

February 3, 2022

11:00 am

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

PRESENT : Chair M. Wagner, Director J. Massier, Director S. Forseth, Director G. Kirby, Director I. Bonnell, Director M. Pinkney

Via teleconference: Director M. Sjostrom, Director B. Bachmeier, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director B. Simpson

ABSENT : Director C. Mernett, Director W. Macdonald (for a portion of the meeting), District of Wells (not appointed yet)

STAFF : J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer, Tracey McBride, Manager of Communications, J. Kozuki, IT Support

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2022-2-1

Moved Director Forseth

Seconded Director Pinkney

That the agenda be adopted as presented.

Carried

2. RECEIPT AND ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - November 18, 2021

COW.2022-2-2

Moved Director Massier
Seconded Director Pinkney

That the minutes of the Committee of the Whole meeting, held November 18, 2021, be received and adopted

Carried

3. DELEGATIONS

Josh Pressey, Regional Executive Director, Lindsey Wood, Director of Strategic Initiatives, and Chris Swan, Director, Resource Management, from the Ministry of Forests, Lands and Natural Resource Operations, joined the meeting to provide information on the management of old growth forests in the Province.

Director Macdonald joined the meeting at 11:15, during the delegation.

The meeting recessed at 12:10 p.m.

The meeting reconvened at 1:00 p.m.

PRESENT:	Chair M. Wagner, Vice-Chair J. Massier, Director S. Forseth, Director G. Kirby, Director W. Macdonald, Director I. Bonnell, Director M. Pinkney Via teleconference: Director M. Sjostrom, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director B. Simpson
ABSENT:	Director B. Bachmeier, Director C. Mernett, District of Wells (not appointed yet)
STAFF:	J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer / Executive Assistant, T. McBride, Manager of Communications Via teleconference: J. Kozuki, IT Support

4. REPORTS AND CORRESPONDENCE

4.1 Telecommunications Tower Siting Procedures

COW.2022-2-3

Moved Director Kirby

Seconded Director Massier

That the memorandum dated January 28th, 2022, from Nigel Whitehead, Manager of Planning Services, regarding Telecommunications Tower Siting Procedures be received. Further, that staff investigate further into our options and report back for a COW decision on whether or not to develop a policy in this regard. And further, that a review of the Board's Crown Referral Policy be included as part of this process.

Carried

5. IN-CAMERA SESSION

5.1 In-Camera Session

COW.2022-2-4

Moved Director Forseth

Seconded Director Pinkney

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to Sections 90(1)(c)(i)&(k) of the Community Charter.

Carried

The meeting recessed at 1:35 p.m. to go in-camera.

The meeting reconvened at 1:42 p.m.

PRESENT:	<p>Chair M. Wagner, Vice-Chair J. Massier, Director S. Forseth, Director G. Kirby, Director W. Macdonald, Director I. Bonnell, Director M. Pinkney</p> <p>Via teleconference: Director M. Sjostrom, Director A. Delaine, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director B. Simpson</p>
ABSENT:	<p>Director B. Bachmeier, Director C. Mernett, District of Wells (not appointed yet)</p>
STAFF:	<p>J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer / Executive Assistant, T. McBride, Manager of Communications</p> <p>Via teleconference: J. Kozuki, IT Support</p>

6. ADJOURNMENT

COW.2022-2-5

Moved Director Forseth
 Seconded Director Massier

That the meeting of the Committee of the Whole be adjourned at 1:43 p.m., February 3, 2022.

Carried

Chair

Manager of Corporate Services