



**CARIBOO REGIONAL DISTRICT  
EXECUTIVE COMMITTEE MINUTES**

**March 17, 2022**

**2:45 pm**

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

**PRESENT :** Chair M. Wagner, Director J. Massier, Director B. Simpson, Director A. Richmond

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**EC.2022-3-1**

Moved Director Simpson

Seconded Director Richmond

That the agenda be adopted as presented.

**Carried**

**2. IN-CAMERA SESSION**

**EC.2022-3-2**

Moved Director Massier

Seconded Director Simpson

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

**Carried**

The meeting recessed at 2:45 p.m. to go in-camera.

The meeting reconvened at 4:05 p.m.

PRESENT: Chair Margo Wagner, Director John Massier, Director Bob Simpson, Director  
Al Richmond

**3. ADJOURNMENT**

**EC.2022-3-3**

Moved Director Simpson

Seconded Director Richmond

That the meeting of the Executive Committee be adjourned at 4:05 p.m., March 17,  
2022.

**Carried**

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Chair