



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

March 23, 2022

3:00 p.m.

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

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 Adoption of Agenda

CCR.2022-3-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - January 26, 2022

CCR.2022-3-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held January 26, 2022, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Willie Dye - 2022 Stampede Parade and Street Party

Willie Dye was in attendance to discuss his group's plans to operate the 2022 stampede parade and street party.

4. REPORTS AND CORRESPONDENCE

4.1 Williams Lake RCMP Based Victim Services Annual Report

CCR.2022-3-3

That the 2020/21 Annual Report for the Williams Lake RCMP Based Victim Services be received.

By Consensus

4.2 SSVP - Request to Expand Central Cariboo Bus Services

CCR.2022-3-4

That the email from Lynn Paterson, President and Dick Schut, Director of the Society of Saint Vincent de Paul, dated March 12, 2022, requesting more extended and timely bus services for Central Cariboo residents, be received. Further that staff reach out to the City of Williams Lake to discuss the possibility of expanding the service, and report back to the Central Cariboo Caucus.

By Consensus

6. ACTION PAGE

CCR.2022-3-5

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on March 23, 2022, be received. Further that Item #1 be removed.

By Consensus

7. ADJOURNMENT

CCR.2022-3-6

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:48,
March 23, 2022.

By Consensus

CHAIR