

**CENTRAL CARIBOO  
JOINT COMMITTEE MINUTES**

**March 23, 2022**

**5:45 p.m.**

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

PRESENT : Co-Chair S. Forseth, Director A. Delainey, Director M. LeBourdais, Co-Chair J. Ryll, Councillor S. Boehm, Mayor W. Cobb (alternate for Councillor I. Bonnell)

ABSENT : 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.2022-3-1**

Moved Director LeBourdais

Seconded Co-Chair Ryll

That the agenda be adopted as presented.

**Carried**

**2. RECEIPT AND ADOPTION OF MINUTES**

**2.1 Minutes of the Central Cariboo Joint Committee - February 23, 2022**

**CCJ.2022-3-2**

Moved Councillor Boehm

Seconded Director LeBourdais

That the minutes of the Central Cariboo Joint Committee meeting, held February 23, 2022, be received and adopted.

**Carried**

**3. REPORTS AND CORRESPONDENCE**

**3.1 Investing in Canada Infrastructure Program - BC - CleanBC Communities Fund**

*Ratification required by Cariboo Regional District*

**CCJ.2022-3-3**

Moved Director LeBourdais

Seconded Councillor Boehm

That the City of Williams Lake Council Report, dated February 22, 2022, from Stacey Miranda, Director of Community Services, regarding the Investing in Canada Infrastructure Program - BC - CleanBC Communities Fund, be received.

Further, that an application be submitted to the Province's Investing in Canada Infrastructure Program (ICIP) British Columbia 'Clean BC Communities Fund', for the Energy Recovery Project at the Cariboo Memorial Recreation Complex.

Still further, that the 2023 Central Cariboo Recreation and Leisure Services Capital Plan be amended to include the Energy Recovery Project at the Cariboo Memorial Complex and \$160,000 be allocated in the 2023 Central Cariboo Recreation and Leisure Services Financial Plan as the matching funding required.

**Carried**

4. **ACTION PAGE**

**CCJ.2022-3-4**

Moved Director LeBourdais  
Seconded Councillor Boehm

That the Action Page as presented at the Central Cariboo Joint Committee meeting on March 23, 2022, be received. Further that Item 2 be removed.

**Carried**

5. **ADJOURNMENT**

**CCJ.2022-3-5**

Moved Councillor Boehm  
Seconded Director Delainey

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:25, March 23, 2022.

**Carried**

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Co-Chair

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Co-Chair