



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

May 25, 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.2022-5-1

That the agenda be adopted as presented, with the addition of a discussion item regarding the future policy setting for Williams Lake Fringe area and 150 Mile House Zoning and OCP bylaws.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - March 23, 2022

CCR.2022-5-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held March 23, 2022, be received and adopted.

Carried

3. DELEGATIONS

3.1 Dawson Road Maintenance

Vickie Boudrias, Central Cariboo Quality Manager for Dawson Road Maintenance, was in attendance to provide an update on road maintenance in the Central Cariboo.

5. ACTION PAGE

CCR.2022-5-3

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on May 25, 2022, be received. Further, that that correspondence be forwarded to the Society of Saint Vincent de Paul, advising that, as the City of Williams Lake is not desirous of expanding current bus services at this time, no further action will be taken in regard to the society's request.

Still further, that item 1 be removed from the Action Page.

Carried

6. ADJOURNMENT

CCR.2022-5-4

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:54 p.m., May 25, 2022.

Carried

CHAIR