



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

June 22, 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

ABSENT : Director G. Kirby, 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.2022-6-1

That the agenda be adopted as presented, with addition of a discussion item regarding the 2022 Williams Lake Stampede Parade.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - May 25, 2022

CCR.2022-6-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held May 25, 2022, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 McLeese Lake Farmer's Market Association Contribution Agreement Amendment

CCR.2022-6-3

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated June 16, 2022, regarding the proposed McLeese Lake Farmer's Market Association's three-year contribution agreement amendment be received. Further, that the updated agreement be approved and that the \$1,000 annual contribution be allocated from the Central Cariboo Economic Development Budget.

By Consensus

5. ADJOURNMENT

CCR.2022-6-4

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:45 p.m., June 22, 2022.

CHAIR