

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, JUNE 22, 2022 AT 5:32 PM

PRESENT: Co-Chair J. Ryll and Councillor S. Boehm
Co-Chair S. Forseth, Directors M. LeBourdais and A. Delainey

ABSENT: Councillor I. Bonnell

IN ATTENDANCE: S. Miranda, Director of Community Services, City of Williams Lake
R. Schill, Deputy Corporate Officer/Legislative Services Coordinator, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District

ALSO PRESENT: Melissa Normandin, Executive Director – Central Cariboo Arts & Culture Society – SEE ITEM B1.

CALL TO ORDER

A1. Adoption of Agenda

CCJ.2022-06-1

Moved by Director Forseth
Seconded by Councillor Boehm

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

A2. Minutes of the Joint Committee Meeting held May 25, 2022

CCJ.2022-06-2

Moved by Director Forseth
Seconded by Councillor Boehm

"That the Minutes of the Central Cariboo Joint Committee Meeting held May 25, 2022 be adopted as circulated."

CARRIED UNANIMOUSLY

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- B1. Central Cariboo Arts & Culture Society's 'Spring 2022 Arts and Culture Grant Awards Report'
-

CCJ.2022-06-3

Moved by Director Delainey
Seconded by Councillor Boehm

"That the Central Cariboo Arts & Culture Society's 'Spring 2022 Arts and Culture Grant Awards Report' be received for information."

CARRIED UNANIMOUSLY

- *Melissa Normandin left the meeting at 5:34 PM.*

- B2. Recreation Facilities Allocation Policy
-

CCJ.2022-06-4

Ratification required by: City

Moved by Director Forseth
Seconded by Director LeBourdais

"That the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated May 31, 2022 be received and the Central Cariboo Joint Committee support the updated and streamlined Recreation Facilities Allocation Policy for the City of Williams Lake owned or operated recreational facility bookings."

CARRIED UNANIMOUSLY

- B3. CCRLS Service Establishment Bylaw Discussion re Recreation Facilities That May Be Included
-

CCJ.2022-06-5

Moved by Director Forseth
Seconded by Director Delainey

"That Cariboo Regional District Central Cariboo Recreation and Leisure Services Service Establishment Amendment Bylaw No. 4226, together with the report of Stacey Miranda, Director of Community Services, for a broad discussion regarding recreation facilities that may be included in the Central Cariboo Recreation and Leisure Services Service, be received."

CARRIED UNANIMOUSLY

CCJ.2022-06-6

Moved by Councillor Ryll
Seconded by Director LeBourdais

"That staff be directed to further investigate and develop options for additions to the shared recreation and leisure services identified in Cariboo Regional District Central Cariboo Recreation and Leisure Services Service Establishment Amendment Bylaw No. 4226, and bring a report back to the September 2022 Central Cariboo Joint Committee Meeting."

CARRIED UNANIMOUSLY

B4. Action Page for June 22, 2022

CCJ.2022-06-7

Moved by Director Forseth
Seconded by Director LeBourdais

"That the Action Page dated June 22, 2022 be received and items #3 and #4 be deleted."

CARRIED UNANIMOUSLY

C1. Adjournment

CCJ.2022-06-8

Moved by Director Forseth
Seconded by Councillor Boehm

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 5:48 PM

CERTIFIED CORRECT:

CO-CHAIR