



**CARIBOO REGIONAL DISTRICT  
COMMITTEE OF THE WHOLE MINUTES**

**June 9, 2022**

**9:30 am**

**Board on the Road - Barkerville, BC**

**PRESENT:** Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delaine, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director M. Pinkney, Director I. Bonnell, Director E. Coleman, Alternate Director L-A Roodenburg

**ABSENT:** Director C. Mernett, Director B. Simpson

**STAFF:** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, T. McBride, Manager of Communications, N. Whitehead, Manager of Planning Services

**2. WELCOME**

Cheryl Chapman and Mike Retasket from Xat'sull First Nation performed a prayer and song welcoming the Chair and Members to Barkerville.

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**COW.2022-6-1**

Moved Director Forseth

Seconded Director Richmond

That the agenda be adopted as presented.

**Carried**

**3. RECEIPT AND ADOPTION OF MINUTES**

**3.1 Minutes of the Committee of the Whole Meeting - March 17, 2022**

**COW.2022-6-2**

Moved Director Macdonald

Seconded Director Massier

That the minutes of the Committee of the Whole meeting, held March 17, 2022, be received and adopted.

**Carried**

**5. REPORTS AND CORRESPONDENCE**

**5.1 Bill 26 and Not Holding Public Hearings**

D. Campbell, Manager of Community Services, joined the meeting.

**COW.2022-6-3**

Moved Director Glassford

Seconded Director Bachmeier

That the memorandum from Nigel Whitehead, Manager of Planning Services, dated June 2, 2022, regarding public hearing waiver procedures, be received. Further, that staff conduct research regarding public hearings and report back with recommendations, as time permits.

**Carried**

The meeting recessed 11:09 a.m.

The meeting reconvened at 11:34 a.m.

**4. DELEGATIONS/GUESTS**

**4.1 11:30 a.m. Delegation - Osisko Development Corporation / Barkerville Gold Mines Division / Cariboo Gold Project**

Chris Pharness, Vice President of Sustainable Development, Natalie Cook, Acting Manager of Sustainability and External Relations, and Hayley Archer, Community Relations Liaison, all with Osisko Development Corporation, provided updates on the Barkerville Gold project.

The meeting recessed at 12:24 p.m.

The meeting reconvened at 1:01 p.m.

PRESENT: Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director A. Delaine, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby, Director W. Macdonald, Director M. Pinkney, Director E. Coleman, Alternate Director L-A Roodenburg

ABSENT: Director C. Mernett, Director B. Simpson, Director I. Bonnell

STAFF: J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, T. McBride, Manager of Communications, N. Whitehead, Manager of Planning Services

## **5. REPORTS AND CORRESPONDENCE**

### **5.3 Updated: Proposed Establishment of a Regional Trails and Parks Service**

#### **COW.2022-6-4**

Moved Director Forseth

Seconded Director Kirby

That the memorandum from Darron Campbell, Manager of Community Services, dated June 1, 2022, regarding the Updated Proposed Regional Trails and Parks Service, be received. Further, that the conversation be commenced again in the spring of 2023 after the upcoming Local Government election cycle.

**Carried**

### **5.2 Strategic Discussion for Direction on the 2023 Budget Preparation, Process and Public Consultation**

Director Glassford left the meeting.

Director Kirby left the meeting.

Director Bachmeier left the meeting.

D. Campbell left the meeting.

#### **COW.2022-6-5**

Moved Director Forseth

Seconded Alternate Director Roodenburg

That the memorandum from Kevin Erickson, Chief Financial Officer, dated May 26, 2022, regarding Strategic Discussion for Direction on the 2023 Budget Preparation, Process and Public Consultation, be received.

**Carried**

**6. ADJOURNMENT**

**COW.2022-6-6**

Moved Director Forseth

Seconded Director LeBourdais

That the meeting of the Committee of the Whole be adjourned at 2:35 p.m., June 9, 2022.

**Carried**

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Chair

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Manager of Corporate Services