



**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