



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

September 23, 2022

9:45 a.m.

Via Electronic Means

PRESENT: Chair M. Wagner (in person), Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director A. Delainey, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director G. Kirby (in person), Director C. Mernett, Director W. Macdonald, Director I. Bonnell (in person), Director B. Simpson, Director E. Coleman

ABSENT: Director M. Pinkney

STAFF: K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services, C. Davis Senior Administrative Services Clerk, C. Norman, Communications Specialist

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2022-9B-1

Moved Director Glassford

Seconded Director Forseth

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Cariboo Regional District Board Meeting - September 1, 2022

Corporate Vote - Unweighted

2022-9B-2

Moved Director Richmond

Seconded Director Sjostrom

That the minutes of the Cariboo Regional District Board meeting held September 1, 2022, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Memorandum of Business - Delegations

Corporate Vote - Unweighted

2022-9B-3

Moved Director Bachmeier

Seconded Director Kirby

That the Delegations Memorandum of Business, as of September 23, 2022, be received.

Carried

4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST READING

4.1 Green Lake and Area Official Community Plan Amendment Bylaw No. 5408, 2022

Stakeholder Vote – Unweighted – All Electoral Areas

2022-9B-4

Moved Director Macdonald

Seconded Director Richmond

That Green Lake and Area Official Community Plan Amendment Bylaw No. 5408, 2022 be read a first time, this 23rd day of September 2022.

Carried

5. ADMINISTRATION

5.1 2023 Board Meeting Schedule

Corporate Vote - Unweighted

2022-9B-5

Moved Director Kirby

Seconded Director Massier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 7, 2022, with attached 2023 Board Meeting Schedule, be deferred to the October 6, 2022, Board meeting.

Carried

5.2 Amendment to Remuneration for Election Officers Policy

Corporate Vote - Unweighted

2022-9B-6

Moved Director Kirby

Seconded Director Glassford

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 22, 2022, regarding an amendment to the CRD's Remuneration for Election Officers/Officials Policy (No. 2019-5B-28) be received. Further, that the policy be adopted as amended.

Carried

5.3 Memorandum of Understanding for the Hodgson Road Landslide

Corporate Vote - Weighted

2022-9B-7

Moved Director Delainey

Seconded Director Forseth

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated September 23, 2022, regarding the Memorandum of Understanding for the Hodgson Slide Complex between the CRD, Province, and the City of Williams Lake, be received. Further that the CRD enter into the MOU and authorized signatories be directed to sign the agreement.

Carried

6. BOARD REPORTS AND CORRESPONDENCE

6.1 Consent Calendar

Corporate Vote - Unweighted

2022-9B-8

Moved Director Bonnell

Seconded Director Coleman

That the consent calendar items, as of September 23, 2022, be received.

Carried

7. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS

7.1 Connectivity Committee Minutes - September 7, 2022

Corporate Vote - Unweighted

2022-9B-9

Moved Director LeBourdais

Seconded Director Kirby

That the minutes of the Connectivity Committee meeting held September 7, 2022, be received.

Carried

8. DIRECTORS' ROUNDTABLE

The Directors were given an opportunity to provide any brief reports/updates/appointments at this time.

2022-9B-10

Moved Director Bachmeier

Seconded Director Glassford

That the appointment of Tony McHale from Area B Advisory Planning Commission be rescinded.

Carried

2022-9B-11

Moved Director Massier

Seconded Director Sjostrom

That the appointment of Tim Lostrom from Agricultural Development Advisory Committee be rescinded.

Carried

9. IN-CAMERA SESSION

9.1 In-Camera Session

Corporate Vote - Unweighted

2022-9B-12

Moved Director Bonnell

Seconded Director Mernett

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(a) of the *Community Charter*.

Carried

The meeting recessed at 10:26 a.m. to go in-camera.

The meeting reconvened at 10:39 a.m.

10. ADJOURNMENT

Corporate Vote - Unweighted

2022-9B-13

Moved Director Richmond

Seconded Director Macdonald

That the meeting of Cariboo Regional District Board be adjourned at 10:39 a.m. September 23, 2022.

Carried

Chair

Manager of Corporate Services