

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT EOC BOARDROOM ON WEDNESDAY, OCTOBER 19, 2022 AT 12:03 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, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District
L. Schick, Deputy Corporate Officer / Executive Assistant

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

CALL TO ORDER

A1. Adoption of Agenda

CCJ.2022-10-1

Moved by Director Forseth
Seconded by Director LeBourdais

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

A2. Minutes of the Joint Committee Meeting held June 22, 2022

CCJ.2022-10-2

Moved by Councillor Boehm
Seconded by Director LeBourdais

"That the Minutes of the Central Cariboo Joint Committee Meeting held June 22, 2022 be adopted as circulated."

CARRIED UNANIMOUSLY

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- B1. Central Cariboo Arts & Culture Society's 'Fee for Service Management Committee 2023-2025 Recommendations Report'
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CCJ.2022-10-3

Ratification required by: CRD

Moved by Director Forseth

Seconded by Director LeBourdais

"That the Central Cariboo Arts & Culture Society's 'Fee for Service Management Committee 2023-2025 Recommendations Report' be received and the Joint Committee approve entering into Arts and Culture Fee for Service agreements for a three-year term, effective January 1, 2023 to December 31, 2025, with annual payments as follows:

- Museum of the Cariboo Chilcotin - \$38,000
- Station House Studio and Gallery Society - \$22,500
- Community Arts Council of Williams Lake - \$5,000
- Horsefly Historical Society (Horsefly Pioneer Museum) - \$4,000
- Likely Chamber of Commerce (Cedar City Museum) - \$4,000
- 150 Mile Greenbelt, Trail & Heritage Society (150 Mile Schoolhouse) - \$3,000
- Scout Island Nature Centre (Art in Nature / Nature in Art) - \$2,500
- Women's Contact Society (Williams Lake Children's Festival) - \$2,000
- Cariboo Festival Society (Cariboo Festival) - \$1,500
- Williams Lake Studio Theatre - \$2,000
- **Total = \$84,500"**

CARRIED UNANIMOUSLY

- *Harry Jennings and Melissa Normandin left the meeting at 12:11 PM.*

- B2. Discussion - Funding of Performances in the Park in Years 2023 Onward (per Director Forseth)
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- B3. Discussion - Central Cariboo Recreation and Leisure Services 2022 Business, Financial and Capital Plans
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B4. Action Page for October 19, 2022

CCJ.2022-10-4

Moved by Director Forseth
Seconded by Director LeBourdais

"That the Action Page dated October 19, 2022 be received and item #3 be deleted."

CARRIED UNANIMOUSLY

C1. Adjournment

CCJ.2022-10-5

Moved by Director Forseth
Seconded by Director Delainey

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 12:39 PM

CERTIFIED CORRECT:

CO-CHAIR