



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

September 28, 2022

3:00 p.m.

Committee Room, Cariboo Regional District

Suite D - 180 North Third Avenue

Williams Lake, BC

PRESENT : Chair M. LeBourdais, Director S. Forseth, Director A. Delainey, Director G. Kirby

ABSENT : 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.2022-9-1

That the agenda be adopted as presented; less item 5.2 to be removed.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - June 22, 2022

CCR.2022-9-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held June 22, 2022, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - Williams Lake RCMP

S/Sgt. Darren Dodge, Williams Lake RCMP Detachment Commander was in attendance to provide an update.

4. REPORTS AND CORRESPONDENCE

4.1 Active Transportation Group - Williams Lake

CCR.2022-9-3

That the September 4, 2022, letter from the Active Transportation Group be received.

By Consensus

6. ACTION PAGE

CCR.2022-9-4

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on September 28, 2022, be received. Further, that Item 1 be removed.

By Consensus

7. ADJOURNMENT

CCR.2022-9-5

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:45, September 28, 2022.

By Consensus

CHAIR