



## **FINANCE/BUDGET COMMITTEE**

### **MINUTES**

**February 24, 2022**

**9:30 a.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

- PRESENT :** Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. LeBourdais, Director M. Wagner, Director G. Kirby, Director W. Macdonald, Director M. Pinkney  
**Via teleconference:** Chair J. Glassford, Vice-Chair A. Richmond, Director M. Sjostrom, Director A. Delainey, Director C. Mernett, Director B. Simpson
- ABSENT :** Director I. Bonnell, District of Wells (not appointed yet)
- STAFF :** J. MacLean, Chief Administrative Officer, K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, T. McBride, Manager of Communications, L. Schick, Deputy Corporate Officer, J. Kozuki, Programmer.

#### **1. CALL TO ORDER**

##### **1.1 Adoption of Agenda**

**FBC.2022-02-1**

Moved by Director Simpson

Seconded by Director Pinkney

That the agenda items be adopted as presented.

**Carried**

#### **2. ADOPTION OF MINUTES**

**2.1 Finance Budget Committee Minutes - January 13, 2022**

**FBC.2022-02-2**

Moved by Director Kirby

Seconded by Director Bachmeier

That the minutes of the Finance/Budget Committee meeting, held January 13, 2022, be received and adopted.

**Carried**

**3. REVIEW OF THE 2022 FINANCIAL PLAN**

**3.1 Cariboo Regional District 2022 Five Year Financial Plan for review**

**FBC.2022-02-3**

Moved by Director Forseth

Seconded by Director Bachmeier

That a 2022 business plan goal be added under Solid Waste Management to investigate restoration of recycling services at McLeese Lake.

**Carried**

**FBC.2022-02-4**

Moved by Director Wagner

Seconded by Director Richmond

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated February 18, 2022, regarding the Cariboo Regional District Five Year Financial Plan for review, be received. Further, that the Committee submit the plan to the Board at its March 18<sup>th</sup> meeting for three readings and adoption.

**Carried**

**4. ADJOURNMENT**

**FBC.2022-02-5**

Moved by Director Macdonald

Seconded by Director Bachmeier

That the Finance/Budget Committee meeting be adjourned at 10:58 a.m., February 24, 2022.

**Carried**

---

Chair

---

Manager of Corporate Services