



**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**

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CHAIR