

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, NOVEMBER 23, 2022 AT 5:31 PM

- PRESENT:** Co-Chair S. Rathor, Councillors J. Lyons and M. Moses
Co-Chair S. Forseth, Directors M. LeBourdais and M. Neufeld
- IN ATTENDANCE:** R. Coupé, Corporate Officer, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District
G. Pinchbeck, Manager of Communications, Cariboo Regional District
- ALSO PRESENT:** Harry Jennings, President and Melissa Normandin, Executive Director – Central Cariboo Arts & Culture Society, and Venta Rutkauskas – Community Arts Council of Williams Lake and Area – SEE ITEM B1

CALL TO ORDER

- A1. Adoption of Agenda with Addition of Late Item
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CCJ.2022-11-1

Moved by Director LeBourdais
Seconded by Mayor Rathor

"That the agenda be adopted as amended with the addition of the late discussion item regarding the Joint Use Agreement and the moving up of item B5 on the agenda."

CARRIED UNANIMOUSLY

- A2. Minutes of the Joint Committee Meetings held September 27, 2022 and October 19, 2022
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CCJ.2022-11-2

Moved by Director LeBourdais
Seconded by Mayor Rathor

"That the Minutes of the Central Cariboo Joint Committee Meetings held September 28, 2022 and October 19, 2022 be adopted as circulated."

CARRIED UNANIMOUSLY

- B5. Discussion – Joint Committee Overview and Meeting Logistics (per Director Forseth)
-

B1. Central Cariboo Arts & Culture Society's 'Performances in the Park Report'

CCJ.2022-11-3

Ratification required by: CRD & City

Moved by Director LeBourdais
Seconded by Councillor Moses

"That the Central Cariboo Arts & Culture Society's 'Performances in the Park Report' be received and the Joint Committee approve renewal of the Performances in the Park services agreement between the Central Cariboo Arts and Culture Society, the City of Williams Lake and the Cariboo Regional District for a three-year term at a cost of \$22,000 annually paid to the Society for coordinating the Performances in the Park events; and further, that staff be directed to investigate the use of the Cariboo Memorial Recreation Complex for those events scheduled during inclement weather or poor air quality due to wildfire smoke."

CARRIED UNANIMOUSLY

B2. Central Cariboo Arts and Culture 2023 Business and Financial Plans

CCJ.2022-11-4

Ratification required by: CRD

Moved by Councillor Lyons
Seconded by Director LeBourdais

"That the agenda item summary from Darron Campbell, Manager of Community Services, Cariboo Regional District dated November 16, 2022, regarding the Central Cariboo Arts and Culture 2023 Business and Financial Plans be received, and the plans be endorsed as presented."

CARRIED UNANIMOUSLY

B3. Central Cariboo Recreation and Leisure Services 2023 Business, Financial and Capital Plans

CCJ.2022-11-5

Ratification required by: CRD

Moved by Director LeBourdais
Seconded by Councillor Lyons

"That the agenda item summary from Darron Campbell, Manager of Community Services, Cariboo Regional District dated November 16, 2022 regarding the Central Cariboo Recreation and Leisure Services 2023-2027 business and financial plans and the 2023-2027 capital plan for the Cariboo Memorial Recreation Complex be received, and the plans be endorsed as presented."

CARRIED UNANIMOUSLY

B4. Proposed 2023 Central Cariboo Joint Committee Meeting Schedule

CCJ.2022-11-6

Ratification required by: CRD & City

Moved by Mayor Rathor
Seconded by Director LeBourdais

"That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, Cariboo Regional District dated November 17, 2022 regarding the Central Cariboo Joint Committee meeting schedule for 2023 be received and the 2023 Central Cariboo Joint Committee meeting schedule be endorsed as follows, with meeting start times to be 5:30 PM, and noting that the June and September meeting dates may need to be adjusted pending confirmation of potential community event commitments:

- Wednesday, January 25, 2023
- Wednesday, February 22, 2023
- Wednesday, March 22, 2023
- Wednesday, April 26, 2023
- Wednesday, May 24, 2023
- Wednesday, June 21, 2023
- Wednesday, September 27, 2023
- Wednesday, October 25, 2023
- Wednesday, November 22, 2023."

CARRIED UNANIMOUSLY

- B6. Discussion – Central Cariboo Arts & Culture and Recreation Facilities (per Director Forseth)
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CCJ.2022-11-7

Moved by Director LeBourdais

Seconded by Mayor Rathor

"That the topic of additional arts, culture and recreation facilities be included as a standing item on the Action Page."

CARRIED UNANIMOUSLY

LATE ITEM – Discussion – Joint Use Facilities Agreement

- B7. Action Page for November 23, 2022
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CCJ.2022-11-8

Moved by Mayor Rathor

Seconded by Director Neufeld

"That the Action Page dated November 23, 2022 be received and item #2 be deleted."

CARRIED UNANIMOUSLY

- C1. Adjournment
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CCJ.2022-11-9

Moved by Director LeBourdais

Seconded by Director Neufeld

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 6:55 PM

CERTIFIED CORRECT:

CO-CHAIR