

### **CENTRAL CARIBOO**

### **RURAL DIRECTORS CAUCUS**

### **MINUTES**

November 23, 2022
3:00 p.m.
Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.

PRESENT: Chair M. LeBourdais, Director S. Forseth, Director M. Neufeld, Director

T. Pare, Director B. Anderson

STAFF: D. Campbell, Manager of Community Services, G. Pinchbeck, Manager

of Communications

## 1. CALL TO ORDER

## 1.1 Adoption of Agenda

CCR.2022-11-1

That the agenda be adopted as presented.

Carried

## 2. <u>DELEGATIONS</u>

### 2.1 Williams Lake Active Transportation Committee

Denise Deschene and Ruth Lloyd from the Williams Lake Active Transportation Committee were present to discuss their Committee's concerns and suggestions in regard to the Central Cariboo Regional District area.

### 3. <u>DISCUSSION ITEMS</u>

### 3.1 Caucus Overview

### 3.2 Transit Expansion

That transit expansion to the Williams Lake Fringe be referred to the Central Cariboo Joint Committee in January 2023.

### 4. ADOPTION OF MINUTES

### 4.1 Minutes of the Central Cariboo Rural Directors Caucus - September 28, 2022

CCR.2022-11-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held September 28, 2022, be received and adopted.

**Carried** 

# 5. <u>REPORTS AND CORRESPONDENCE</u>

### 5.1 Grants for Assistance Applications

CCR.2022-11-3

That the 2022 Central Cariboo Grants for Assistance Summary and applications as presented to the Central Cariboo Rural Directors Caucus on November 23, 2022, be received. Further, that the Horsefly Community Club/Christmas Hamper Club Grant for Assistance for \$5,000 be allocated from Electoral Area F Grants for Assistance fund and the Gavin Lake Forest Education Society Grant for Assistance for \$1,545 be split equally between Electoral Areas D, E and F Grants for Assistance fund.

Carried

### 6. <u>ADJOURNMENT</u>

#### CCR.2022-11-4

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:15 p.m., November 23, 2022.

Carried

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CHAIR