



**CARIBOO REGIONAL DISTRICT  
COMMITTEE OF THE WHOLE MINUTES**

**December 8, 2022**

**9:30 a.m.**

**Cariboo Regional District Board Room  
Suite D - 180 Third Avenue North  
Williams Lake, B.C.**

**PRESENT:** Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld (via telephone), Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney

**STAFF:** B. Carruthers, Interim CAO, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, C. Davis, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**COW.2022-12-1**

Moved Director Sjostrom

Seconded Director Pinkney

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Committee of the Whole Meeting - September 22, 2022**

**COW.2022-12-2**

Moved Director Bachmeier  
Seconded Director Richmond

That the minutes of the Committee of the Whole meeting, held September 22, 2022, be received and adopted.

**Carried**

**3. REPORTS AND CORRESPONDENCE**

**3.1 Solid Waste Management Plan Update**

**COW.2022-12-3**

Moved Director Forseth  
Seconded Director Bachmeier

That the memorandum from Tera Grady, Supervisor of Solid Waste Management dated November 30, 2022, regarding the Solid Waste Management Plan update, be received.

**Carried**

**4. ADJOURNMENT**

**COW.2022-12-4**

Moved Director Forseth  
Seconded Director Pinkney

That the meeting of the Committee of the Whole be adjourned at 12:06 p.m., December 8, 2022.

**Carried**

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Chair

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Manager of Corporate Services