



FINANCE/BUDGET COMMITTEE

MINUTES

January 12, 2023

1:00 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT : Chair J. Glassford, Director M. Sjostrom (via Teams), Director B. Bachmeier (via Teams), Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais (via Teams), Director A. Richmond, Director M. Wagner, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director S. Rathor, Director M. Pinkney
- ABSENT : Director R. Paull
- STAFF : B. Carruthers, Interim CAO, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, C. Davis, Recording Secretary

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

FBC.2023-1-1

Moved by Director Forseth

Seconded by Director Rathor

That the agenda items be adopted as presented.

Carried

2. **ADOPTION OF MINUTES**

2.1 **Minutes of the Finance-Budget Committee Meeting - December 8, 2022**

FBC.2023-1-2

Moved by Director Wagner
Seconded by Director Richmond

That the minutes of the Finance-Budget Committee meeting held December 8, 2022, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Assessments, Taxation and Budgeting Process

FBC.2023-1-3

Moved by Director Forseth
Seconded by Director Massier

That the presentation from Kevin Erickson, Chief Financial Officer, on assessment, taxation, and the budgeting process, be received.

Carried

4. REVIEW OF THE 2023 - 2027 FINANCIAL PLAN

4.1 Revised 2023 – 2027 Provisional Five Year Financial Plan Discussion and Review

FBC.2023-1-4

Moved by Director Forseth
Seconded by Director M. Neufeld

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated January 6, 2023, with attached Provisional 2023 – 2027 Provisional Five Year Financial Plan reports, be received.

Carried

5. ADJOURNMENT

FBC.2023-1-5

Moved by Director Forseth
Seconded by Director Anderson

That the Finance/Budget Committee meeting be adjourned at 2:24 p.m., January 12, 2023.

Carried

Chair

Manager of Corporate Services