



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

February 2, 2023

11:00 am

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

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

ABSENT: Director E. Coleman, Director R. Paull

STAFF: B. Carruthers, Interim CAO (via telephone), A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer, G. Pinchbeck, Manager of Communications, N. Whitehead, Manager of Planning Services

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2023-2-1

Moved Director Forseth
Seconded Director Pare

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - December 8, 2022

COW.2023-2-2

Moved Director Anderson

Seconded Director Pare

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

Carried

3. DELEGATIONS/GUESTS

3.1 11:00 a.m. Delegation – Enbridge (via telephone)

Rikki Beaudet, Sr. Community & Indigenous Engagement Advisor and Jesse Berube, Public Awareness/Emergency Response presented on behalf of Enbridge providing updates on Operations and Public Awareness/Emergency Response planning.

4. REPORTS AND CORRESPONDENCE

4.1 Connectivity Committee – Moving Forward

COW.2023-2-3

Moved Director Forseth

Seconded Director Neufeld

That the memorandum from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 25, 2023, regarding the Connectivity Committee, be received.

Carried

The meeting recessed at 12:17 p.m.

The meeting reconvened at 1:00 p.m.

5. CODE OF CONDUCT

COW.2023-2-4

Moved Director Forseth
Seconded Director Rathor

That in accordance with s. 113.1(1)(b) of the *Community Charter*, the current *CRD Director's Code of Conduct* be reviewed.

Carried

6. ADJOURNMENT

COW.2023-2-5

Moved Director Forseth
Seconded Director Neufeld

That the meeting of the Committee of the Whole be adjourned at 1:15 p.m., February 2, 2023.

Carried

Chair

Manager of Corporate Services