



**CARIBOO REGIONAL DISTRICT
POLICY COMMITTEE MINUTES**

March 7, 2023

10:00 am

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

- PRESENT :** Chair S. Forseth, Director M. Sjostrom, Director E. de Vries, Director J. Massier, Director B. Bachmeier
- ABSENT:** Director A. Richmond (for a portion of the meeting)
- STAFF :** K. Erickson, Chief Financial Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, C. Davis, Recording Secretary
- GUESTS:** Director M. Wagner (via telephone)

1. CALL TO ORDER

1.1 Election of Vice-Chair

The meeting was called to order by the Manager of Corporate Services / Deputy CAO.

First call by the Manager of Corporate Services / Deputy CAO for nominations for the position of Vice-Chair of the Policy Committee for 2023.

Director Massier nominated Director Sjostrom for the position of Vice-Chair of the Policy Committee for 2023.

Director Sjostrom accepted the nomination.

Second call by the Manager of Corporate Services / Deputy CAO for nominations for the position of Vice-Chair of the Policy Committee for 2023.

Third call by the Manager of Corporate Services / Deputy CAO for nominations

for the position of Vice-Chair of the Policy Committee for 2023.

There being no further nominations, the Manager of Corporate Services / Deputy CAO declared nominations closed and declared Director Sjostrom Vice-Chair of the Policy Committee for 2023.

1.2 Adoption of Agenda

PC.2023-3-1

Moved Director Bachmeier
Seconded Director de Vries

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Policy Committee Meeting - May 31, 2022

PC.2023-3-2

Moved Director Bachmeier
Seconded Director Massier

That the minutes of the Policy Committee meeting, held May 31, 2022, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 2023 Policy Committee Schedule

PC.2023-3-3

Moved Director Bachmeier
Seconded Director de Vries

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated January 27, 2023, with proposed 2023 Policy Committee schedule, be received. Further, that the following amended dates be set as the 2023 schedule with meetings to commence at 10:00 a.m.:

March 7, 2023
May 16, 2023
August 22, 2023
October 24, 2023

Carried

D. Campbell, Manager of Community Services, joined the meeting.

Director A. Richmond joined the meeting.

3.2 Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5415, 2022

PC.2023-3-4

Moved Director Sjostrom
Seconded Director Bachmeier

That the agenda item summary from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated November 22, 2022, regarding Bylaw No. 5415, be received as presented. Further, that Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5415, 2022, be submitted to the Cariboo Regional District Board at its March 24, 2023, meeting for three readings and adoption.

Defeated

PC.2023-3-5

Moved Director Massier
Seconded Director Sjostrom

That Cariboo Regional District Directors' Remuneration and Expenses Bylaw No. 5415, 2022, be amended to reflect financial penalties contained in the Board's new Code of Conduct and be submitted to the Cariboo Regional District Board for consideration.

Carried

D. Campbell, Manager of Community Services left the meeting.

Director M. Wagner left the meeting.

The meeting recessed at 11:29 a.m.

The meeting reconvened at 11:37 a.m.

4. DISCUSSION ITEMS

4.1 Director Initiative Funds Policy

PC.2023-3-6

Moved Director Massier

Seconded Director de Vries

That the Director Initiative Funds Policy be amended as discussed:

- Ineligible Projects: (bullet 1) remove all.
- Process: (bullet 4) Staff will prepare the appropriate agenda item.
- Process: (bullet 6) Change voting from approval of 2/3rd of Electoral Area Directors, to approval of Simple Majority.

Carried

PC.2023-3-7

Moved Director Bachmeier

Seconded Director Massier

That items not covered at the March 7, 2023, Policy Committee meeting be referred to the May 16, 2023, meeting:

- 3.3 - Amendment to Donations Policy
- 3.4 - DRAFT - Email Records Policy
- 3.5 - DRAFT - Board Correspondence Policy
- 3.6 - DRAFT - Display of Materials in CRD Building Foyers Policy
- 3.7 - DRAFT - Fire Protection Area Inclusion Requests Policy

Carried

5. ADJOURNMENT

PC.2023-3-8

Moved Director Sjostrom

Seconded Director Richmond

That the meeting of the Policy Committee be adjourned at 12:00 p.m., March 7, 2023.

Carried

Chair

Manager of Corporate Services