



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

March 8, 2023

9:30 a.m.

Signal Point Gaming - Special Meeting

(Pioneer Event Room)

1640 Broadway Avenue South

Williams Lake, BC

- PRESENT: Chair M. Wagner, Vice-Chair J. Massier, Director M. Sjostrom, Director B. Bachmeier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, , Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director M. Pinkney
- ABSENT: Director A. Richmond (for a portion of the meeting)
- STAFF: B. Carruthers, Interim CAO, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, M. Navratil, Manager of Protective Services

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2023-3-1

Moved Director Forseth

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried

2. IN-CAMERA SESSION

2.1 In-Camera Session

Corporate Vote - Unweighted

2023-3-2

Moved Director LeBourdais
Seconded Director Pare

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Sections 90(1)(a) & (c) of the *Community Charter*.

Carried

The meeting recessed at 9:31 a.m. to go in-camera.

Director A. Richmond Joined the meeting.

The meeting reconvened at 10:46 a.m.

3. ADJOURNMENT

Corporate Vote - Unweighted

2023-3-3

Moved Director Bachmeier
Seconded Director Pinkney

That the meeting of Cariboo Regional District Board be adjourned at 10:46 a.m. March 8, 2023.

Carried

Chair

Manager of Corporate Services