



## CARIBOO REGIONAL DISTRICT

### BOARD MINUTES

March 10, 2023

9:00 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 M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director S. Rathor, Director M. Pinkney
- ABSENT: Director S. Forseth (for a portion of the meeting), Director E. Coleman, Director R. Paull
- STAFF: B. Carruthers, Interim CAO, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer

#### 1. CALL TO ORDER

##### 1.1 Adoption of Agenda

Corporate Vote - Unweighted

##### **2023-3B-1**

Moved Director Bachmeier

Seconded Director Richmond

That the agenda be adopted as presented.

**Carried**

#### 2. IN-CAMERA SESSION

##### 2.1 In-Camera Session

Corporate Vote - Unweighted

**2023-3B-2**

Moved Director Bachmeier

Seconded Director Neufeld

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(a) & (c) and 90(2)(b) of the *Community Charter*.

**Carried**

The meeting recessed at 9:01 a.m. to go in-camera.

Director Forseth joined the meeting.

The meeting reconvened at 9:27 a.m.

**2.2 Release of In-Camera Resolution from March 8, 2023, Special Board Meeting**

Corporate Vote - Unweighted

**2023-3B-3**

Moved Director de Vries

Seconded Director Pinkney

That the following resolution from the March 8, 2023, Special Board meeting is hereby released from in-camera and confirmed in open meeting:

*That the appointment of Todd Schley as the Interlakes Volunteer Fire Department (IVFD) Fire Chief be rescinded. Further, that Poul Beer be appointed Fire Chief for IVFD on the condition that he obtain the required qualifications within twelve months.*

**Carried**

**2.3 Privacy Management Program Contract**

Corporate Vote - Unweighted

**2023-3B-4**

Moved Director Forseth

Seconded Director Pare

That up to \$10,000 be authorized to sole-source a contract with the W Group for a Privacy Management Program.

**Carried**

**3. ADJOURNMENT**

Corporate Vote - Unweighted

**2023-3B-5**

Moved Director Forseth

Seconded Director de Vries

That the meeting of Cariboo Regional District Board be adjourned at 9:31 a.m. March 10, 2023.

**Carried**

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Chair

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Manager of Corporate Services