



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

January 25, 2023

3:00 p.m.

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

PRESENT : Chair M. LeBourdais (via telephone), Director S. Forseth, Director M. Neufeld, Director T. Pare, Director B. Anderson

STAFF : L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Election of Chair

The meeting was called to order by the Deputy Corporate Officer / Executive Assistant.

First call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2023.

Director LeBourdais nominated Director Neufeld for the position of Chair of the Central Cariboo Rural Directors Caucus for 2023.

Director Neufeld accepted the nomination.

Second call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2023.

Third call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2023.

There being no further nominations, the Deputy Corporate Officer / Executive Assistant declared nominations closed and declared Director Neufeld Chair of the Central Cariboo Rural Directors Caucus for 2023.

1.2 Adoption of Agenda

CCR.2023-1-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - November 23, 2022

CCR.2023-1-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held November 23, 2022, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Appointment of 2023 Co-Chair for Central Cariboo Joint Committee

CCR.2023-1-3

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 19, 2023, regarding the appointment of a Co-Chair to the Central Cariboo Joint Committee for 2023, be received. Further, that Director Steve Forseth be appointed as Co-Chair of the Central Cariboo Joint Committee for 2023.

By Consensus

3.2 Central Cariboo Appointments for 2023

CCR.2023-1-4

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 19, 2023 regarding the appointments to various outside Central Cariboo Committees for 2023, be received.

Further, that the appointments be made as follows:

Director LeBourdais - Williams Lake Air Quality Roundtable
Director Forseth - Williams Lake and District Chamber of Commerce
Director Forseth - Central Cariboo Arts and Culture Society
Director Anderson - UNBC South Central Advisory Committee

By Consensus

3.3 Central Cariboo Rural Directors Caucus 2023 Meeting Schedule

CCR.2023-1-5

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated January 20, 2023, regarding the Central Cariboo Rural Directors Caucus 2023 meeting schedule, be received.

Further, that the following meeting schedule for the Central Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Wednesday, January 25, 2023

Wednesday, February 22, 2023

Wednesday, March 22, 2023

Wednesday, April 26, 2023

Wednesday, May 24, 2023

Wednesday, June 21, 2023

Wednesday, September 27, 2023

Wednesday, October 25, 2023

Wednesday, November 22, 2023

By Consensus

4. ACTION PAGE

CCR.2023-1-6

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on January 25, 2023, be received. Further, that item 2 be removed.

By Consensus

5. **ADJOURNMENT**

CCR.2023-1-7

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:08 p.m., January 25, 2023.

By Consensus

CHAIR