



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

April 13, 2023

4:00 p.m.

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

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

ABSENT: Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney

STAFF: B. Carruthers, Interim CAO, L. Schick, Deputy Corporate Officer, N. Whitehead, Manager of Planning Services

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2023-4-1

Moved Director Forseth

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - March 23, 2023

COW.2023-4-2

Moved Director Neufeld
Seconded Director de Vries

That the minutes of the Committee of the Whole meeting, held March 23, 2023, be received and adopted.

Carried

3. DELEGATIONS/GUESTS

3.1 Xatsull First Nation

Emily Sonntag, Natural Resource Manager of Xatsull First Nation; Kim Statham, Operations Manager of Xatsull Tmicw Resources LLP and Ewan Anderson (via teams), Senior Archeologist/Project Manager of Tera Archaeology discussed protection and conservation of heritage sites in the Cariboo Regional District.

4. IN-CAMERA SESSION

4.1 In-Camera Session

COW.2023-4-3

Moved Director Forseth
Seconded Director Bachmeier

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

Carried

The meeting recessed at 5:11 p.m. to go in-camera.

The meeting reconvened at 5:57 p.m.

5. ADJOURNMENT

COW.2023-4-4

Moved Director LeBourdais
Seconded Director Forseth

That the meeting of the Committee of the Whole be adjourned at 5:57 p.m., April 13, 2023.

Carried

Chair

Manager of Corporate Services