



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

April 11, 2023

10:00 a.m.

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

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

STAFF : D. Campbell, Manager of Community Services, K. Vilkas, Regional Economic Community Development Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2023-4-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - January 25, 2023

CCR.2023-4-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held January 25, 2023, be received and adopted.

By Consensus

3. DELEGATIONS/GUESTS

3.1 3:00 p.m. Delegation - Dawson Road Maintenance

Shea De La Mare, Quality Manager, provided an update to the Committee.

4. REPORTS AND CORRESPONDENCE

4.1 Victim Services Annual Report 2022

CCR.2023-4-3

That the 2022 Victim Services Annual Report from the Williams Lake RCMP - Victim Service Unit, be received. Further, that the Williams Lake RCMP - Victim Services Coordinator be invited as a delegation to the next meeting.

By Consensus

5. DISCUSSION ITEMS

5.1 City of Williams Lake Age Friendly Seniors Housing Survey

CCR.2023-4-4

That the discussion of the City of Williams Lake Age Friendly Seniors Housing Survey be referred to the Central Cariboo Joint Committee. Further, that Better at Home, Meals on Wheels and the Hospice Society be invited as delegations.

By Consensus

5.2 Williams Lake Stampede Parade GFA Request

6. ACTION PAGE

CCR.2023-4-5

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on April 11, 2023, be received.

By Consensus

7. **IN-CAMERA SESSION**

CCR.2023-4-6

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

By Consensus

The meeting recessed at 11:05 a.m. to go in-camera.

The meeting reconvened at 11:30 a.m.

8. **ADJOURNMENT**

CCR.2023-4-7

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 11:31 a.m., April 11, 2023.

By Consensus

CHAIR