



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

May 24, 2023

3:00 p.m.

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

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

ABSENT: Director B. Anderson (for a portion of the meeting)

STAFF : M. Daly, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2023-5-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - April 11, 2023

CCR.2023-5-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held April 11, 2023, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Williams Lake RCMP - Victim Services

Cheri Wiebe, Manager, Municipal Services from the Williams Lake RCMP, was in attendance to discuss Williams Lake Police Based Victim Services.

Director Anderson joined the meeting via telephone.

4. DISCUSSION ITEMS

4.1 Williams Lake Fringe Fire Protection Boundary

C. Braaten, Manager of Protective Services was in attendance for item 4.1.

5. ACTION PAGE

CCR.2023-5-3

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on May 24, 2023, be received. Further, that items 1 and 3 be removed.

By Consensus

6. ADJOURNMENT

CCR.2023-5-4

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:31 p.m., May 24, 2023.

By Consensus

CHAIR