



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

March 23, 2023

1:00 pm

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

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

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

STAFF: B. Carruthers, Interim CAO, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, C. Davis, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2023-3-1

Moved Director Pare

Seconded Director Glassford

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - February 2, 2023

COW.2023-3-2

Moved Director Forseth

Seconded Director Sjostrom

That the minutes of the Committee of the Whole meeting, held February 2, 2023, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Review of Director Remuneration Bylaw

COW.2023-3-3

Moved Director de Vries

Seconded Director Bachmeier

That the memorandum from Alice Johnston, Manager of Corporate Services/Deputy CAO, dated March 15, 2023, regarding the Board's remuneration bylaw, be received. Further, that staff prepare a report for the April 14, 2023 Board meeting that addresses the financial implications of:

- an increase to the EA Director annual base remuneration to \$28,900
- basing mileage and meal allowances to Federal limits; and
- removal of the limit on the travel time provision under Schedule C of the Director's Remuneration and Expense Bylaw

Carried

4. ADJOURNMENT

COW.2023-3-4

Moved Director Richmond

Seconded Director Bachmeier

That the meeting of the Committee of the Whole be adjourned at 3:15 p.m., March 23, 2023.

Carried

Chair

Manager of Corporate Services