

MEETING NO. 7 – May 16, 2023

A North Cariboo Joint Planning Committee meeting was held on the 16th day of May, 2023 commencing at 5:30 p.m. in Council Chambers, City Hall, 410 Kinchant St.

PRESENT FROM CITY: Co-Chair Councillor Laurey-Anne Roodenburg, Mayor Ron Paull, Councillors Tony Goulet, Debra McKelvie, Martin Runge, Mitch Vik

Staff: City Manager Byron Johnson, Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Deputy Corporate Administrator Rhya Hartley [Recorder]

PRESENT FROM CRD: Co-Chair Director Jim Glassford(CHAIR), Directors Barb Bachmeier, John Massier, Mary Sjostrom

Staff: Manager Community Services Darron Campbell

GUEST(s): None

REGRETS: None

MEDIA: The Goat

GALLERY: None

A. CALL TO ORDER - CO-CHAIR GLASSFORD TO CHAIR THE MEETING

Chair Glassford called the May 16, 2023 North Cariboo Joint Advisory Committee meeting to order at 5:30 p.m. and, recognized that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. ADOPTION OF AGENDA

23-07-39 MOVED Director Bachmeier, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee approves the May 16, 2023 Agenda, as presented.

CARRIED
UNANIMOUSLY

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. *Minutes of April 11, 2023*

23-07-40 MOVED Councillor Goulet, Seconded Councillor Paull and resolved: THAT the North Cariboo Joint Advisory Committee approves the April 11, 2023 Minutes, as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. *Administration Report 6E/23 - Pool Upgrade Project Update #5 - Director Norburn to Report*

(Brought forward for informational purposes only; no Committee resolution(s) considered for this agenda item.)

2. *Administration Report #12/23 - First Quarter Budget Report - Leisure Services Department - Manager Gauthier to Report*

(Brought forward for informational purposes only; no Committee resolution(s) considered for this agenda item.)

F. NEW BUSINESS: NONE

G. CORRESPONDENCE NONE

H. NEXT MEETING - JUNE 13, 2023

I. MOVE TO SPECIAL CLOSED

Pursuant to Section 90 of the *Community Charter* for confidential reasons as follows:

s.90(1)(l) – Discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98.

J. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING

K. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

L. ADJOURNMENT:

With there being no further business to discuss, the Special Open portion of the North Cariboo Joint Advisory Committee meeting ended at 8:31 p.m.

CERTIFIED CORRECT

Director Jim Glassford (Chair)
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel