



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

September 27, 2023

3:00 p.m.

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

PRESENT : Chair M. Neufeld, Director M. LeBourdais, Director S. Forseth, Director T. Pare, Director B. Anderson

STAFF : M. Daly, Chief Administrative Officer, L. Schick, Deputy Corporate Officer/Executive Assistant, D. Campbell, Manager of Communications, K. Vilkas, Regional Economic Development Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2023-9-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - May 24, 2023

CCR.2023-9-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held May 24, 2023, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Williams Lake RCMP

Inspector Robert Lake, Williams Lake RCMP Detachment Commander, provided an update on RCMP activities in the Central Cariboo and Chilcotin.

4. DISCUSSION ITEMS

4.1 CRD / City of Williams Lake Memorandum of Understanding

CCR.2023-9-3

That staff provide an update regarding the progress of renewing the Memorandum of Understanding between the Cariboo Regional District and the City of Williams Lake at the November 2023, Central Cariboo Rural Directors Caucus meeting.

By Consensus

4.2 Central Cariboo Grants for Assistance

5. ACTION PAGE

CCR.2023-9-4

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on September 27, 2023, be received.

By Consensus

6. ADJOURNMENT

CCR.2023-9-5

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:46 p.m., September 27, 2023.

By Consensus

CHAIR