



FINANCE/BUDGET COMMITTEE

MINUTES

February 23, 2023

1:00 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT : Chair J. Glassford, Director M. Sjostrom, Director B. Bachmeier, Director M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director M. Wagner, Director T. Pare, Director B. Anderson, Director E. de Vries, , Director S. Rathor
- ABSENT : Director J. Massier , Director S. Forseth, Director E. Coleman (for a portion of the meeting), Director R. Paull, Director M. Pinkney (for a portion of the meeting)
- STAFF : 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

FBC.2023-2-1

Moved by Director Rathor

Seconded by Director Sjostrom

That the agenda items be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Finance-Budget Committee Meeting - January 12, 2023

FBC.2023-2-2

Moved by Director de Vries

Seconded by Director LeBourdais

That the minutes of the Finance-Budget Committee meeting held January 12, 2023, be received, and adopted.

Carried

Director Richmond assumed the position of Chair for the CCRHD Delegation.

3. DELEGATIONS/GUESTS

3.1 1:00 p.m. Delegation - Interior Health

Sylvia Weir, VP & CFO of Interior Health; Brad MacKendrick, Project Manager, Major Capital Projects; Kathy Doull (via telephone), Executive Director, Clinical Operations, IH West; Lisa Zetes-Zanatta, Executive Director, Clinical Operations, Kamloops Community; Derek Keller, Director, Clinical Operations, IH West (NW) provided an update on the Cariboo Memorial Hospital redevelopment project in Williams Lake.

Director Coleman and Director Pinkney joined the meeting via telephone.

The meeting recessed at 1:37 p.m.

The meeting reconvened at 1:42 p.m.

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

ABSENT : Director J. Massier, Director S. Forseth, Director R. Paull

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

4. REVIEW OF THE 2023 FINANCIAL PLAN

4.1 Cariboo Regional District 2023 Five Year Financial Plan for Review

FBC.2023-2-3

Moved by Director Rathor

Seconded by Director Bachmeier

That the agenda item summary from Kevin Erickson, Chief Financial Officer, dated February 16, 2023, regarding the Cariboo Regional District Five Year Financial Plan for review, be received. Further, that the Committee submit the financial plan bylaw to the Cariboo Regional District Board at its March 24, 2023, meeting for three readings and adoption.

Carried

5. REPORTS AND CORRESPONDENCE

5.1 2023 - 2027 Financial Plan Consultation Results

FBC.2023-2-4

Moved by Director Richmond

Seconded by Director Sjostrom

That the agenda item summary from Gerald Pinchbeck, Manager of Communications, dated February 16, 2023, regarding the results of public consultation on the 2023 - 2027 Financial Plan, be received.

Carried

6. ADJOURNMENT

FBC.2023-2-5

Moved by Director Wagner

Seconded by Director Bachmeier

That the Finance/Budget Committee meeting be adjourned at 2:27 p.m., February 23, 2023.

Carried

Chair

Manager of Corporate Services