

**MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CITY OF WILLIAMS LAKE RICK HANSEN BOARDROOM ON WEDNESDAY, OCTOBER 25, 2023 AT 5:30 PM**

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- PRESENT:** Co-Chair S. Rathor, Councillors J. Lyons (at 5:36 PM) and M. Moses  
Co-Chair S. Forseth, Directors M. LeBourdais and M. Neufeld
- IN ATTENDANCE:** R. Schill, Deputy Corporate Officer, City of Williams Lake  
S. Miranda, Director of Community Services, City of Williams Lake  
M. Daly, Chief Administrative Officer, Cariboo Regional District  
D. Campbell, Manager of Community Services, Cariboo Regional District
- ALSO PRESENT:** Melissa Normandin, Executive Director – Central Cariboo Arts & Culture Society
- DELEGATION:** Stacey Poirer, Williams Lake Studio Theatre Society Treasurer – SEE ITEM B1

**CALL TO ORDER**

*Acknowledgement of meeting being held on traditional Secwépemc territory.*

**A1. Adoption of Agenda**

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**CCJ.2023-10-1**

Moved by Director Forseth  
Seconded by Councillor Moses

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

**A2. Minutes of the Joint Committee Meeting held September 27, 2023**

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**CCJ.2023-10-2**

Moved by Director LeBourdais  
Seconded by Director Forseth

"That the Minutes of the Central Cariboo Joint Committee Meeting held September 27, 2023 be adopted as circulated."

CARRIED UNANIMOUSLY

- Councillor Lyons entered the meeting at 5:36 PM.

- B1. Williams Lake Studio Theatre Society Treasurer re Need for Permanent Arts & Recreation Centre in Community and Home for WLSTS
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**CCJ.2023-10-3**

Moved by Councillor Moses  
Seconded by Director Forseth

"That the presentation by the Williams Lake Studio Theatre Society regarding the need for a permanent home for the WLSTS and arts and recreation centre in the community be received."

CARRIED UNANIMOUSLY

- C1. Central Cariboo Arts & Culture 2024 Business and Financial Plans
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**CCJ.2023-10-4**

***Ratification required by: CRD***

Moved by Councillor Lyons  
Seconded by Director LeBourdais

"That the agenda item summary from Darron Campbell, Manager of Community Services, Cariboo Regional District dated October 18, 2023 regarding the Central Cariboo Arts and Culture 2024 Business and Financial Plans be received, and the plans be endorsed as amended with deferral of the \$15,000 for an Central Cariboo Arts Centre Feasibility Study to 2025, pending seeking successful grant funding in 2024 toward this project."

CARRIED UNANIMOUSLY

- C2. Central Cariboo Recreation and Leisure Services 2024 Business, Financial and Capital Plans
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**CCJ.2023-10-5**

***Ratification required by: CRD***

Moved by Director Forseth  
Seconded by Councillor Moses

"That the agenda item summary from Darron Campbell, Manager of Community Services, Cariboo Regional District dated October 19, 2023 regarding the Central Cariboo Recreation and Leisure Services 2024-2028 business and financial plans and the 2024-2028 capital plan for the Cariboo Memorial Recreation Complex be received, and the \$500,000 allocated in the 2024 CCRLS Five Year Financial Plan for a transfer to reserve toward the Esler Sports Complex New Access Road Project be removed. "

CARRIED UNANIMOUSLY

**CCJ.2023-10-6*****Ratification required by: CRD***

Moved by Director LeBourdais  
Seconded by Councillor Lyons

"That the Central Cariboo Recreation and Leisure Services 2024-2028 business and financial plans and the 2024-2028 capital plan for the Cariboo Memorial Recreation Complex be endorsed as amended."

CARRIED UNANIMOUSLY

C3. Proposed 2024 Central Cariboo Joint Committee Meeting Schedule

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**CCJ.2023-10-7*****Ratification required by: CRD & City***

Moved by Director Forseth  
Seconded by Director Neufeld

"That the agenda item summary from Lore Schick, Deputy Corporate Officer, Cariboo Regional District dated October 18, 2023 regarding the Central Cariboo Joint Committee meeting schedule for 2024 be received and the schedule be endorsed as follows, with meeting start times to be 5:30 PM:

- Wednesday, January 24, 2024 (CRD)
- Wednesday, February 28, 2024 (CRD)
- Wednesday, March 27, 2024 (CRD)
- Wednesday, April 24, 2024 (CRD)
- Wednesday, May 22, 2024 (CRD)
- Wednesday, June 19, 2024 (City)
- Wednesday, September 25, 2024 (City)
- Wednesday, October 23, 2024 (City)
- Wednesday, November 27, 2024 (City)."

CARRIED UNANIMOUSLY

C4. Discussion Item - Returning to Joint Grants for Assistance Process between City of Williams Lake and CRD Areas D, E, F - \$50,000 / Year Total (per Co-Chairs)

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C5. Action Page for October 25, 2023

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**CCJ.2023-10-8**

Moved by Director Forseth  
Seconded by Director LeBourdais

"That the Action Page dated October 25, 2023 be received."

CARRIED UNANIMOUSLY

D1. Adjournment

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**CCJ.2023-10-9**

Moved by Councillor Lyons  
Seconded by Councillor Moses

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 7:14 PM

CERTIFIED CORRECT:

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CO-CHAIR