



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

October 25, 2023

3:00 p.m.

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

PRESENT : Chair M. Neufeld, Director M. LeBourdais, Director T. Pare, Director B. Anderson (via telephone)

ABSENT : Director S. Forseth

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2023-10-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - September 27, 2023

CCR.2023-10-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held September 27, 2023, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Dawson Road Maintenance

Shea De La Mare, Quality Manager for Dawson Road Maintenance, provided an update on road maintenance activities in the Central Cariboo and Chilcotin.

4. DISCUSSION ITEMS

4.1 Remembrance Day Ceremonies

5. ACTION PAGE

CCR.2023-10-3

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on October 25, 2023, be received.

By Consensus

6. ADJOURNMENT

CCR.2023-10-4

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:18 p.m., October 25, 2023.

By Consensus

CHAIR