



**CARIBOO REGIONAL DISTRICT
COMMITTEE OF THE WHOLE MINUTES**

September 7, 2023

9:33 am

Board on the Road - Interlakes, BC

Interlakes Community Complex

7592 Hwy 24

Interlakes, BC

- PRESENT:** Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director R. Paull, Director M. Pinkney
- ABSENT:** Director S. Rathor
- STAFF:** A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer, G. Pinchbeck, Manager of Communications

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2023-9-1

Moved Director Forseth

Seconded Director Paull

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - July 13, 2023

COW.2023-9-2

Moved Director Glassford
Seconded Director Sjostrom

That the minutes of the Committee of the Whole meeting, held July 13, 2023, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Discussion of the Allocation of the Remaining Growing Communities Funds

COW.2023-9-3

Moved Director Bachmeier
Seconded Director Sjostrom

That up to \$30,000 of the Growing Communities Funds be allocated for repairs to the Welcome to the Cariboo Regional District sign north of Quesnel.

Carried

COW.2023-9-4

Moved Director Bachmeier
Seconded Director Sjostrom

That the memorandum from Kevin Erickson, Chief Financial Officer, dated August 25, 2023, regarding the allocation of the remaining Growing Communities Fund, be received.

Carried

COW.2023-9-5

Moved Director Massier
Seconded Director Richmond

That \$175,000 of the Growing Communities Funds be allocated to IT Enhancements and \$150,000 of the Growing Communities Funds be allocated to Asset Management Software.

Carried

COW.2023-9-6

Moved Director LeBourdais
Seconded Director Richmond

That \$350,000 of the Growing Communities Funds be allocated to Administrative support.

Carried

CONTRARY TO THE MOTION: Director Bachmeier

CONTRARY TO THE MOTION: Director Forseth

COW.2023-9-7

Moved Director Forseth
Seconded Director Neufeld

That staff bring forward a report regarding audiovisual options for the Cariboo Regional District Board room for consideration during 2024 budget discussions.

Carried

The meeting recessed at 11:00 a.m.

The meeting reconvened at 11:28 a.m.

PRESENT: Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director R. Paull, Director M. Pinkney

ABSENT: Director S. Rathor

STAFF: A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, L. Schick, Deputy Corporate Officer, G. Pinchbeck, Manager of Communications

3.2 Emailed Records Policy Presentation

Alice Johnston, Manager of Corporate Services, delivered a presentation regarding the Emailed Records Policy.

4. ADJOURNMENT

COW.2023-9-8

Moved Director Massier

Seconded Director Pinkney

That the meeting of the Committee of the Whole be adjourned at 12:26 p.m., September 7, 2023.

Carried

Chair

Manager of Corporate Services