

### **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. <u>DELEGATIONS</u>

### 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. <u>DISCUSSION ITEMS</u>

# 4.1 Remembrance Day Ceremonies

# 5. <u>ACTION PAGE</u>

#### 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. <u>ADJOURNMENT</u>

### 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

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