



**CENTRAL CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**November 22, 2023**

**3:00 p.m.**

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

**PRESENT :** Director M. LeBourdais, Chair M. Neufeld, Director T. Pare, Director B. Anderson

**ABSENT :** Director S. Forseth

**STAFF :** D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**CCR.2023-11-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Central Cariboo Rural Directors Caucus - October 25, 2023**

**CCR.2023-11-2**

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held October 25, 2023, be received and adopted.

**By Consensus**

**3. DELEGATIONS**

**3.1 3:00 p.m. - Meals on Wheels**

Bob Wanless, Treasurer was in attendance to provide an overview of Meal on Wheels' activities in the Central Cariboo.

**3.2 3:30 p.m. - Williams Lake Hospice Society**

Daphne Johnson, Executive Director, and Sheri Marsh, Program Coordinator, were in attendance to provide an overview of the Williams Lake Hospice Society's activities in the Central Cariboo.

**4. REPORTS AND CORRESPONDENCE**

**4.1 2024 Central Cariboo Rural Directors Caucus Schedule**

**CCR.2023-11-3**

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 16, 2023, regarding the Central Cariboo Rural Directors Caucus 2024 meeting schedule, be received.

Further that the January meeting of the Central Cariboo Rural Directors Caucus be scheduled for January 10th, and that staff bring forward a revised 2024 schedule based on holding meetings the afternoon before scheduled Board meetings, for consideration of the Caucus.

**By Consensus**

**4.2 2024 Grant For Assistance Applications**

**CCR.2023-11-4**

That the 2024 Central Cariboo Grants for Assistance Summary and applications as presented to the Central Cariboo Rural Directors Caucus on November 22, 2023, be received. Further, that funds be allocated in the 2024 Grants for Assistance budget as noted below:

1. Gavin Lake Forest Education Society - Grandparent Camp 2024- \$1,000 from Electoral Area E, and \$2,285 from Electoral Area F for a total of \$3,285
2. Horsefly Community Club - Christmas Hamper Fund - \$5,000 from Electoral Area F
3. Williams Lake & District 4-H Society - \$2,000 from Electoral Area E, \$2,000 from Electoral Area F, and \$1,000 from Electoral Area K for a total of \$5,000
4. Williams Lake Trail Riders Association - \$1,000 from Electoral Area E, \$1,000 from Electoral Area F, and \$1,000 from Electoral Area K for a total of \$3,000

Further, that the Grant for Assistance application from the Social Planning Council of Williams Lake and Area be referred to the November 22, 2023 meeting of the Central Cariboo Joint Committee for discussion, and deferred to the January 2024 meeting of the Central Cariboo Rural Directors Caucus for further consideration.

**By Consensus**

**5. DISCUSSION ITEMS**

**5.1 Possibility of Water/Sewer Services in Dog Creek Road Area**

**6. ACTION PAGE**

**CCR.2023-11-5**

That the Action Page as presented at the Central Cariboo Rural Directors Caucus meeting on November 22, 2023, be received and that item 1 be removed.

**By Consensus**

The meeting recessed to go in-camera at 4:22 p.m.

**7. IN-CAMERA SESSION**

**CCR.2023-11-6**

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

**By Consensus**

The meeting reconvened at 4:37 p.m.

**8. ADJOURNMENT**

**CCR.2023-11-7**

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:37 p.m., November 22, 2023.

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CHAIR