



**CENTRAL CARIBOO  
RURAL DIRECTORS CAUCUS**

**MINUTES**

**December 7, 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 :** M. Daly, Chief Administrative Officer, K. Erickson, Chief Financial Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, C. Braaten, Manager of Fire Administration

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**CCR.2023-12-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Central Cariboo Rural Directors Caucus - November 22, 2023**

**CCR.2023-12-2**

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held November 22, 2023, be received and adopted.

**By Consensus**

**3. IN-CAMERA SESSION**

**CCR.2023-12-3**

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 recessed to go in-camera at 3:01 p.m.

The meeting reconvened at 3:48 p.m.

**4. ADJOURNMENT**

**CCR.2023-12-4**

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:48 p.m., December 7, 2023.

---

CHAIR