



**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