

MINUTES OF THE SPECIAL CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CITY OF WILLIAMS LAKE RICK HANSEN BOARDROOM ON MONDAY, DECEMBER 18, 2023 AT 5:30 PM

PRESENT: Co-Chair S. Rathor, Councillors M. Moses (via Zoom) and S. Nelson
Co-Chair S. Forseth, Directors M. LeBourdais and M. Neufeld

IN ATTENDANCE: G. Muraca, Chief Administrative Officer, City of Williams Lake
R. Schill, Deputy Corporate Officer, City of Williams Lake
S. Miranda, Director of Community Services, City of Williams Lake
M. Daly, Chief Administrative Officer, Cariboo Regional District
D. Campbell, Manager of Community Services, Cariboo Regional District

CALL TO ORDER

Acknowledgement of meeting being held on traditional Secwépemc territory.

A1. Adoption of Agenda

CCJ.2023-12-1

Moved by Director LeBourdais
Seconded by Director Neufeld

"That the agenda be adopted as amended with consideration of item B2 moved up ahead of item B1 on the agenda."

CARRIED UNANIMOUSLY

B2. Central Cariboo Recreation Updated Financial Plan 2024-2028 (deferred from November 22, 2023 CCJC Meeting)

CCJ.2023-12-2

Moved by Director LeBourdais
Seconded by Director Neufeld

"That the agenda item summary from Darron Campbell, Manager of Community Services, Cariboo Regional District dated November 16, 2023 regarding the Central Cariboo Recreation 2024-2028 updated financial plan be received and staff be requested to make adjustments to the 2024 budget to reduce the taxation increase for 2024 from 15% to 9%."

DEFEATED

CONTRARY TO THE MOTION: Co-Chair Rathor, Councillor Moses and Councillor Nelson

CCJ.2023-12-3

Ratification required by: CRD

Moved by Councillor Nelson
Seconded by Mayor Rathor

"That the agenda item summary from Darron Campbell, Manager of Community Services, Cariboo Regional District dated November 16, 2023 regarding the Central Cariboo Recreation 2024-2028 updated financial plan be received and staff be requested to make adjustments to the 2024 budget to reduce the taxation increase for 2024 from 15% to 8%."

CARRIED UNANIMOUSLY

CCJ.2023-12-4

Ratification required by: CRD

Moved by Councillor Nelson
Seconded by Director Neufeld

"That the Central Cariboo Joint Committee commit to prioritizing the Esler Fields Access Road Project for future grant opportunities and that staff be directed to prioritize such grant opportunities."

CARRIED UNANIMOUSLY

- B1. Contract Renewal Discussion – CRD / City WL ‘Central Cariboo Recreation and Leisure Services Recreation Management Agreement’
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CCJ.2023-12-5

Moved by Councillor Nelson
Seconded by Director Neufeld

"That the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated December 12, 2023 be received and staff be directed to bring back an updated report to the January 24, 2024 Joint Committee meeting following finalization of the Central Cariboo Recreation and Leisure Services updated 2024 financial plan in early January."

CARRIED UNANIMOUSLY

- B3. Discussion Item – City of Williams Lake 2024 Grant-in-Aid Application from Social Planning Council

CCJ.2023-12-6

Moved by Director Neufeld
Seconded by Councillor Nelson

"That the 2024 Grant-in-Aid application from the Social Planning Council to the City of Williams Lake be received for discussion and the Joint Committee give preliminary support to a \$10,000 contribution by the City and a \$10,000 contribution by the Central Cariboo Rural Caucus (\$5,000 Area 'D', \$2,500 Area 'E', \$2,500 Area 'F'), subject to final endorsement by City of Williams Lake Council and the CRD Board; and further, representatives from the Social Planning Council be invited to present to a Central Cariboo Joint Committee meeting early in 2024 regarding their proposed project."

CARRIED UNANIMOUSLY

- C1. Adjournment

CCJ.2023-12-7

Moved by Director Neufeld
Seconded by Councillor Nelson

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 7:04 PM

CERTIFIED CORRECT:

CO-CHAIR