

**MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CITY OF WILLIAMS LAKE RICK HANSEN BOARDROOM ON WEDNESDAY, NOVEMBER 22, 2023 AT 5:37 PM**

---

PRESENT: Co-Chair S. Rathor and Councillors J. Lyons  
Co-Chair S. Forseth, Directors M. LeBourdais and M. Neufeld

ABSENT: Councillor M. Moses

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 with Addition of Late Item

---

**CCJ.2023-11-1**

Moved by Director LeBourdais  
Seconded by Councillor Lyons

"That the agenda be adopted as amended with the addition of the late item."

CARRIED UNANIMOUSLY

A2. Minutes of the Joint Committee Meeting held October 25, 2023

---

**CCJ.2023-11-2**

Moved by Director Forseth  
Seconded by Councillor Lyons

"That the Minutes of the Central Cariboo Joint Committee Meeting held October 25, 2023 be adopted as circulated."

CARRIED UNANIMOUSLY

- B1. Central Cariboo Recreation Updated Financial Plan 2024-2028
- 

**CCJ.2023-11-3**

Moved by Director Forseth  
Seconded by Councillor Lyons

"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 consideration of this item be deferred to a Special Central Cariboo Joint Committee Meeting to be held in December 2023."

CARRIED UNANIMOUSLY

- B2. Information Item – City of Williams Lake Community Well-Being and Safety Plan Coordinator Update (per City WL Committee of Whole Council)
- 

**CCJ.2023-11-4**

Moved by Director Forseth  
Seconded by Director LeBourdais

"That the update from the City of Williams Lake's Community Well-Being and Safety Plan Coordinator, as presented to the City's Committee of Whole Council on October 17, 2023, be received for information."

CARRIED UNANIMOUSLY

- B4. LATE ITEM – Discussion re Grant-in-Aid Application Received from the Social Planning Council of Williams Lake and Area by Both City Council and Central Cariboo Rural Caucus
- 

- B3. Action Page for November 22, 2023
- 

**CCJ.2023-11-5**

Moved by Director Forseth  
Seconded by Director Neufeld

"That the Action Page dated November 22, 2023 be received and item 3 be deleted."

CARRIED UNANIMOUSLY

C1. Adjournment

---

**CCJ.2023-11-6**

Moved by Director LeBourdais

Seconded by Councillor Lyons

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 6:18 PM

CERTIFIED CORRECT:

\_\_\_\_\_  
CO-CHAIR