



**CENTRAL CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**January 10, 2024**

**3:00 p.m.**

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

**PRESENT :** Director M. LeBourdais (via telephone), Director S. Forseth, M. Neufeld, Director T. Pare, Director B. Anderson

**STAFF :** M. Daly, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, N. Whitehead, Manager of Planning Services

**1. CALL TO ORDER**

**1.1 Election of Chair**

The meeting was called to order by the Deputy Corporate Officer / Executive Assistant.

First call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2024.

Director Neufeld nominated Director Pare for the position of Chair of the Central Cariboo Rural Directors Caucus for 2024.

Director Pare accepted the nomination.

Second call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2024.

Third call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2024.

There being no further nominations, the Deputy Corporate Officer / Executive Assistant declared nominations closed and declared Director Pare Chair of the Central Cariboo Rural Directors Caucus for 2024.

**1.2 Adoption of Agenda**

**CCR.2024-1-1**

That the agenda be adopted as presented, with the addition of an update from D. Campbell, Manager of Community Services, regarding renewal of the Central Cariboo Recreation Management Agreement renewal.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Central Cariboo Rural Directors Caucus - December 7, 2023**

**CCR.2024-1-2**

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held December 7, 2023, be adopted.

**By Consensus**

**3. REPORTS AND CORRESPONDENCE**

**3.1 2024 Central Cariboo Rural Directors Caucus Schedule**

**CCR.2024-1-3**

That the schedule for Central Cariboo Rural Directors Caucus meetings be set as follows for the remainder of 2024:

Wednesday February 7

Wednesday, March 1

Thursday, April 11

Thursday, May 23

Wednesday, June 12 (change to June 19, if Board meeting changes to June 20)

Wednesday, September 4

Thursday, October 17  
Tuesday, November 5

**By Consensus**

**3.2 Central Cariboo Appointments for 2024**

**CCR.2024-1-4**

That the following representative be appointed for 2024:

Williams Lake and District Chamber of Commerce - Director Anderson  
Central Cariboo Arts and Culture Society - Director Neufeld  
UNBC South Central Advisory Committee - Director Anderson

Further that consideration of a 2024 representative to the Williams Lake Air Quality Roundtable be deferred until the February 2024 meeting of the Central Cariboo Rural Directors Caucus.

**By Consensus**

**3.3 Appointment of 2024 Co-Chair for Central Cariboo Joint Committee**

**CCR.2024-1-5**

That Director Maureen LeBourdais be appointed as Co-Chair of the Central Cariboo Joint Committee for 2024.

**By Consensus**

**5. ACTION PAGE**

**CCR.2024-1-6**

That items 1 and 2 be removed from the Central Cariboo Rural Directors Caucus Action Page as presented on January 10, 2024.

**By Consensus**

6. **ADJOURNMENT**

**CCR.2024-1-7**

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:52 p.m., January 10, 2024.

**By Consensus**

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CHAIR