

MEETING NO. 2 – January 16, 2024

A North Cariboo Joint Planning Committee meeting was held on the 16th day of January, 2024 commencing at 4:30 p.m. in Council Chambers, City Hall, 410 Kinchant Street

PRESENT FROM CITY: Co-Chair Councillor Laurey-Anne Roodenburg (CHAIR), Councillors Scott Elliott, Tony Goulet, Debra McKelvie, Martin Runge, Mitch Vik

Staff: City Manager Byron Johnson, Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Economic Development & Tourism Manager Amy Reid, Deputy Corporate Administrator Rhya Hartley [Recorder]

PRESENT FROM CRD: Co-Chair Director Jim Glassford, Directors Barb Bachmeier (via ZOOM), John Massier, Mary Sjostrom

Staff: Manager Community Services Darron Campbell

REGRETS: Mayor Ron Paull

GUEST(s): Lhtako Quesnel 2024 BC Winter Games

- Brian Balkwill, President

MEDIA: The Goat

GALLERY: None

A. CALL TO ORDER - CO-CHAIR ROODENBURG TO CHAIR THE MEETING

Chair Roodenburg called the January 16, 2024 North Cariboo Joint Advisory Committee meeting to order at 4:30 p.m. and, recognized that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. ADOPTION OF AGENDA

24-02-7 MOVED Director Glassford, Seconded Councillor McKelvie and resolved: THAT the North Cariboo Joint Advisory Committee adopt the January 16, 2024 Agenda, as presented

CARRIED UNANIMOUSLY

C. DELEGATION(S):

1. *Lhtako Quesnel 2024 BC Winter Games - Brian Balkwill*

President Balkwill provided the Committee a status update, as the Games quickly approach - 36 days until the Opening Ceremonies

- Over 1100 volunteers in place; still require volunteers for Food Services & Accommodation
- Over \$340,000 in Cash and In-kind donations – more to come
- An additional request to Council for parking will be coming forward
- Key dates:
 - February 10: Volunteer accreditation
 - February 20: Friends of the Games reception
 - February 21: Athletes arrive
 - February 22: Opening Ceremonies and reception
 - February 23/24: Participant special events
 - February 23: Civic Luncheon
 - Medal presentations throughout
 - February 25: End of the games- taillights and Volunteer appreciation

D. ADOPTION OF MINUTES

1. *Minutes of November 14, 2023*

24-02-8 MOVED Director Glassford, Seconded Councillor Vik and resolved:
 THAT the North Cariboo Joint Advisory Committee adopt the
 November 14, 2023 Minutes, as presented.

CARRIED UNANIMOUSLY

E. STAFF REPORT(S): NONE

F. NEW BUSINESS: NONE

G. CORRESPONDENCE NONE

H. NEXT MEETING

- February 13, 2024

I. GALLERY QUESTIONS: NONE

J. MOVE TO SPECIAL CLOSED

Pursuant to Community Charter s.90(1)(c)(k)

s.90(1)(c) – Labour relations or other employee relations; and

s.90(1)(k) - Negotiations and related discussions respecting the proposed provision of a City service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

K. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING

L. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

M. ADJOURNMENT:

With there being no further business to discuss, the Regular North Cariboo Joint Advisory Committee adjourned at 4:56 p.m. and moved into a Special Closed meeting.

CERTIFIED CORRECT

Laurey-Anne Roodenburg (CHAIR)
City of Quesnel

Jim Glassford
Cariboo Regional District