

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

January 24, 2024

5:30 p.m.

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

PRESENT : Co-Chair M. LeBourdais (by phone), Director S. Forseth, Director M. Neufeld, Co-Chair S. Rathor, Councillor M. Moses, Councillor S. Nelson

STAFF : D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, M. Daly, Chief Administrative Officer, Gary Muraca, Chief Administrative Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2024-1-1

Moved Councillor Moses

Seconded Director Forseth

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - November 22, 2023

CCJ.2024-1-2

Moved Councillor Nelson

Seconded Director Forseth

That the minutes of the Central Cariboo Joint Committee Minutes, held November 22, 2023, be adopted.

Carried

2.2 Minutes of the Central Cariboo Joint Committee - December 18, 2023

CCJ.2024-1-3

Moved Director Forseth

Seconded Director Neufeld

That the minutes of the Central Cariboo Joint Committee meeting, held December 18, 2023, be adopted.

Carried

3. DELEGATIONS

3.1 5:30 p.m. Delegation - Social Planning Council

Laurie Walters, Executive Director, and Liane Nunn, Communications Coordinator from the Williams Lake and Area Social Planning Council were in attendance to speak to the Planning Council's proposed project as noted in its 2023 Grant-in-Aid applications.

5. DISCUSSION ITEMS

5.1 Williams Lake Airshed Planning

Ratification Required by City of Williams Lake

CCJ.2024-1-4

Moved Director Forseth

Seconded Councillor Nelson

That staff be directed to investigate the background of the Williams Lake Airshed Quality Management Committee, and bring back a report to the Central Cariboo Joint Committee as to next steps and key targets.

Carried

5.3 Joint Grant in Aid Process

Ratification Required by Cariboo Regional District and City of Williams Lake

CCJ.2024-1-5

Moved Director Forseth

Seconded Councillor Nelson

That staff investigate options for transitioning back to a joint grants for assistance process between the City of Williams Lake and Cariboo Regional District and bring forward a report prior to the start of the 2025 grants for assistance intake.

Carried

5.4 Rotary Club's Kiwanis Greenspace Proposal for a Seniors Activity Park (referred from City of Williams Lake Council)

Ratification Required by City of Williams Lake

CCJ.2024-1-6

Moved Councillor Nelson

Seconded Director Forseth

That the location of the Rotary Club's Kiwanis Greenspace Proposal for a Seniors Activity Park be endorsed, and that staff bring forward additional information about the project before a decision is made regarding potential financial contributions.

Carried

6. ACTION PAGE

CCJ.2024-1-7

Moved Director Forseth

Seconded Director Neufeld

That item 5 be removed from the Action Page as presented at the Central Cariboo Joint Committee meeting on January 24, 2024.

Carried

7. **ADJOURNMENT**

CCJ.2024-1-8

Moved Director Forseth

Seconded Councillor Nelson

That the meeting of the Central Cariboo Joint Committee be adjourned at 7:09 p.m.,
January 24, 2024.

Carried

Co-Chair

Co-Chair