



FINANCE/BUDGET COMMITTEE

MINUTES

January 11, 2024

9:30 a.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT : Chair J. Glassford, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais (via telephone), Director A. Richmond, Director M. Wagner, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney
- GUEST : Director J. Smith
- STAFF : M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, G. Hilliard, Recording Secretary

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

FBC.2024-1-1

Moved by Director Richmond

Seconded by Director Wagner

That the agenda items be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Finance-Budget Committee Meeting - November 8, 2023

FBC.2024-1-2

Moved by Director Pare

Seconded by Director Anderson

That the minutes of the Finance-Budget Committee meeting held November 8, 2023, be adopted.

Carried

6. IN-CAMERA SESSION

6.1 In-Camera Session

FBC.2024-1-3

Moved by Director Forseth

Seconded by Director Pinkney

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90 (1) (j) of the *Community Charter*.

Carried

The meeting recessed at 9:36 a.m. to go in-camera.

The meeting reconvened at 10:39 a.m.

PRESENT : Chair J. Glassford, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais (via telephone), Director A. Richmond, Director M. Wagner, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney

GUEST : Jim Smith (for a portion)

STAFF : M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, Darron Campbell, Manager

of Community Services, Tera Grady, Manager of Solid Waste, G. Hilliard, Recording Secretary

3. DELGATIONS/GUESTS

3.1 10:30 to 11:30 a.m. Delegation - Interior Health Authority

Dianne Kostachuk, Director of Business Operations, and Todd Mastel, Corporate Director, Business Operations, from the Interior Health Authority attended remotely to present financial information.

The meeting recessed at 11:53 a.m.

The meeting reconvened at 12:46 p.m.

PRESENT : Chair J. Glassford, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais (via telephone), Director A. Richmond, Director M. Wagner, Director T. Pare, Director B. Anderson, Director E. de Vries, Director E. Coleman, Director R. Paull, Director S. Rathor, Director M. Pinkney

STAFF : M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, Darron Campbell, Manager of Community Services, G. Hilliard, Recording Secretary

5. REPORTS AND CORRESPONDENCE

5.1 Revised 2024 – 2028 Provisional Five Year Financial Plan Discussion and Review

FBC.2024-1-4

Moved by Director M. Neufeld

Seconded by Director de Vries

That the 2024 - 2028 Provisional Five Year Financial Plan be forwarded to the CRD's Communications Department to be circulated for public consultation.

Carried

CONTRARY TO THE MOTION: Director Forseth

7. **ADJOURNMENT**

FBC.2024-1-5

Moved by Director Massier

Seconded by Director Pinkney

That the Finance/Budget Committee meeting be adjourned at 12:55 p.m., January 11, 2024.

Carried

Chair

Manager of Corporate Services