



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

February 7, 2024

3:00 p.m.

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

PRESENT : Chair M. Neufeld, Director S. Forseth, Director T. Pare, Director B. Anderson

ABSENT : Director M. LeBourdais

STAFF : M. Daly, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant, Roger Hollander, Regional Fire Chief

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2024-2-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - January 10, 2024

CCR.2024-2-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held January 10, 2024, be adopted.

By Consensus

3. DELEGATIONS

3.1 3:00 p.m. Delegation - BC Emergency Health Services (BCEHS)

Geraldine Elkins, Lyndsay Kay and Aishait Adepoju from BCEHS attended via TEAMS to discuss the BCEHS First Responder Program along the Highway 20 corridor, including Anahim Lake and Alexis Creek.

4. DISCUSSION ITEMS

4.2 Appointment to Williams Lake Air Quality Roundtable

CCR.2024-2-3

That consideration of an appointment to the Williams Lake Air Quality Roundtable be deferred to the April meeting of the Central Cariboo Rural Directors Caucus.

By Consensus

6. IN-CAMERA SESSION

CCR.2024-2-4

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*.

By Consensus

The meeting recessed at 3:57 p.m. to go in-camera.

The meeting reconvened at 4:25 p.m.

7. ADJOURNMENT

CCR.2024-2-5

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:25 p.m., February 7, 2024.

By Consensus

CHAIR