



**CARIBOO REGIONAL DISTRICT  
COMMITTEE OF THE WHOLE MINUTES**

**February 8, 2024**

**1:30 pm**

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

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

**ABSENT:** Director E. Coleman

**STAFF:** M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications, Anton Dounts, Manager of Library Services, D. Campbell, Manager of Community Services, G. Hilliard, Recording Secretary

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**COW.2024-2-1**

Moved Director Richmond  
Seconded Director Glassford

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Committee of the Whole Meeting - November 8, 2023**

**COW.2024-2-2**

Moved Director Anderson

Seconded Director Sjostrom

That the minutes of the Committee of the Whole meeting, held November 8, 2023, be adopted.

**Carried**

**3. REPORTS AND CORRESPONDENCE**

**3.2 Cariboo Regional District Economic Development Services Merge Bylaw No. 5398, 2024**

**COW.2024-2-3**

Moved Director Forseth

Seconded Director Neufeld

That the merging of Economic Development Services not be pursued at this time.

**Carried**

CONTRARY TO THE MOTION: Director Bachmeier

D. Campbell, Manager of Community Services, left the meeting.

**3.3 BC's "Interior Forest Sector Renewal" program/future of Forestry in BC**

**COW.2024-2-4**

Moved Director Forseth

Seconded Director Rathor

That representatives of the forest industry be invited to an upcoming Committee of the Whole meeting to speak about their long-term strategies for forestry in the area.

**Carried**

**COW.2024-2-5**

Moved Director Forseth

Seconded Director Rathor

That the provincial public consultation regarding changes to the BC Land Act be brought forward to the March 1st, 2024 Board meeting.

**Carried**

N. Whitehead, Manager of Planning Services, left the meeting.

D. Campbell, Manager of Community Services, returned to the meeting.

**4. ADJOURNMENT**

**COW.2024-2-6**

Moved Director Rathor

Seconded Director Neufeld

That the meeting of the Committee of the Whole be adjourned at 4:11 p.m., February 8, 2024.

**Carried**

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Chair

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Manager of Corporate Services