



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

February 29, 2024

10:45 a.m.

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

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

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

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2024-2B-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - February 7, 2024

CCR.2024-2B-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held
February 7, 2024, be adopted.

By Consensus

4. ACTION ITEMS

4.1 Appointment to Central Cariboo Arts and Culture Society

CCR.2024-2B-3

That the appointment of Director Neufeld as the Cariboo Regional District's representative to the Central Cariboo Arts and Culture Society be rescinded. Further that Director LeBourdais be appointed as the representative to the Central Cariboo Arts and Culture Society for the remainder of 2024.

By Consensus

4.2 Central Cariboo Victim Services Renewal Agreement (2023-2025) with the City of Williams Lake

CCR.2024-2B-4

That the Victim Services Contribution Agreement between the Cariboo Regional District and the City of Williams Lake be renewed for a three-year term with an annual payment of \$24,500 in 2023 and \$26,000 in 2024 and 2025 and further that the appropriate signatories be authorized to execute the agreement.

By Consensus

6. ADJOURNMENT

CCR.2024-2B-5

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 11:04, February 29, 2024.

By Consensus

CHAIR