

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

February 28, 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, Director S. Forseth, Director M. Neufeld, Co-Chair S. Rathor, Councillor M. Moses, Councillor S. Nelson

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

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2024-2-1

Moved Co-Chair Rathor

Seconded Councillor Nelson

That the agenda be adopted as presented, with the addition of a discussion item regarding the Williams Lake and Area Community Wildfire Resiliency Plan.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - January 24, 2024

CCJ.2024-2-2

Moved Co-Chair Rathor

Seconded Councillor Nelson

That the minutes of the Central Cariboo Joint Committee meeting, held January 24, 2024, be adopted.

Carried

3. ACTION ITEMS

**3.1 Central Cariboo Recreation Management Agreement Renewal (2024-2028)
Between the City of Williams Lake and the Cariboo Regional District**

Ratification required by CRD and City of Williams Lake

CCJ.2024-2-3

Moved Director Forseth

Seconded Co-Chair Rathor

That the proposed Central Cariboo Recreation Management agreement between the Cariboo Regional District and the City of Williams Lake be renewed for a five-year term (2024-2028) and that the appropriate signatories be authorized to execute the agreement.

Carried

4. ACTION PAGE

CCJ.2024-2-4

Moved Councillor Nelson

Seconded Director Forseth

That item 2 be removed from the Action Page as presented at the Central Cariboo Joint Committee meeting on February 28, 2024.

Carried

5. DISCUSSION ITEM

5.1 Williams Lake and Area Community Wildfire Resiliency Plan

Ratification required by City of Williams Lake

CCJ.2024-2-5

Moved Director Forseth

Seconded Councillor Nelson

That staff bring forward a report to the Central Cariboo Joint Committee regarding the new Williams Lake and Area Community Wildfire Resiliency Plan,

including funding options and next steps. Further, that staff ensure that the Williams Lake First Nation, X'atsull First Nation and Alkali First Nation are engaged in the process.

Carried

6. ADJOURNMENT

CCJ.2024-2-6

Moved Councillor Nelson

Seconded Director Forseth

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:02, February 28, 2024.

Carried

Co-Chair

Co-Chair