



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

April 11, 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. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Alternate Director L. Roodenburg, Alternate Director S. Nelson

ABSENT: Vice Chair M. Neufeld, Director E. Coleman, Director S. Rathor, Director M. Pinkney, Director R. Paull

STAFF: A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications, G. Hilliard, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2024-4-1

Moved Director Massier

Seconded Director LeBourdais

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - March 21, 2024

COW.2024-4-2

Moved Director Glassford

Seconded Director de Vries

That the minutes of the Committee of the Whole meeting, held March 21, 2024, be received and adopted.

Carried

4. IN-CAMERA SESSION

COW.2024-4-3

Moved Director Pare

Seconded Alternate Director Roodenburg

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 to go in-camera at 2:00 p.m.

The meeting reconvened at 3:40 p.m.

COW.2024-4-4

Moved Director Bachmeier

Seconded Alternate Director Nelson

That the following resolution from the in-camera Committee of the Whole meeting held on April 11, 2024 is hereby released from in-camera and confirmed in open meeting:

That the CRD provide support to Atlantic Power and request the appropriate cabinet ministers and Premier to provide flexibility in contract negotiations to ensure the long-term viability of Atlantic Power to Williams Lake and the Cariboo Region.

Carried

5. ADJOURNMENT

COW.2024-4-5

Moved Director Forseth

Seconded Director Bachmeier

That the meeting of the Committee of the Whole be adjourned at 3:41 p.m., April 11, 2024.

Carried

Chair

Manager of Corporate Services