



**CENTRAL CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**May 23, 2024**

**3:00 p.m.**

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

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

**ABSENT :** Director S. Forseth

**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.2024-5-1**

That the agenda be adopted as presented.

**By Consensus**

**3. DELEGATIONS**

**3.1 Dawson Road Maintenance**

Shea de la Mare, Quality Manager for Dawson Road Maintenance, was in attendance via Teams to provide an update on activities in the Central Cariboo and Chilcotin

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Central Cariboo Rural Directors Caucus - February 29, 2024**

**CCR.2024-5-2**

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held February 29, 2024, be adopted.

**By Consensus**

**3. DELEGATIONS**

**3.2 Ministry of Transportation and Infrastructure**

Sandi Griffiths, District Manager Transportation, from the Ministry of Transportation and Infrastructure, was in attendance via Teams to provide an update on projects in the Central Cariboo and Chilcotin

**5. ACTION PAGE**

**CCR.2024-5-3**

That item 1 be removed from the Action Page as presented at the May 23, 2024 Central Cariboo Rural Directors Caucus meeting.

**Carried**

**6. ADJOURNMENT**

**CCR.2024-5-4**

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:05, May 23, 2024.

**Carried**

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CHAIR