

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

May 23, 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, Gary Muraca, CAO, Stacey Miranda, Director of Community Services, B. Links, Community Services Manager of Facilities

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2024-5-1

Moved Councillor Nelson

Seconded Co-Chair Rathor

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

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

CCJ.2024-5-2

Moved Co-Chair Rathor

Seconded Councillor Nelson

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

Carried

3. INFORMATION ITEMS

3.2 Process for CMRC Facility Rental Fee Waiver Requests

CCJ.2024-5-3

Moved Director Forseth

Seconded Councillor Nelson

That groups requesting fee waivers at the Cariboo Memorial Complex be told no, in accordance with the Fees and Charges Bylaw.

Carried

4. ACTION ITEMS

4.1 Proposed Central Cariboo Joint Grant for Assistance Program

Ratification Required by CRD and COWL

CCJ.2024-5-4

Moved Director Forseth

Seconded Co-Chair Rathor

That an annual Central Cariboo Grants for Assistance program be established jointly as proposed between the City of Williams Lake and Cariboo Regional District electoral areas D, E, F, J and K. Further that the Central Cariboo Joint Committee Terms of Reference be amended to include an annual meeting with participation of full city council and central Cariboo electoral area directors to review all grant applications received and determine funding to be provided.

Carried

5. ACTION PAGE

CCJ.2024-5-5

Moved Director Forseth

Seconded Councillor Nelson

That items 3 and 7 be removed from the Action Page as presented at the May 23, 2024 Central Cariboo Joint Committee.

Carried

6. **ADJOURNMENT**

CCJ.2024-5-6

Moved Director Forseth

Seconded Councillor Nelson

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:33, May 24, 2024.

Carried

Co-Chair

Co-Chair