



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

**June 19, 2024**

**9:30 am**

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

- PRESENT:** Chair M. Wagner, Vice Chair M. Neufeld, Director M. Sjostrom, Director B. Bachmeier (via Teams), Director S. Forseth, Director M. LeBourdais, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director M. Pinkney,
- ABSENT:** Director J. Massier, Director A. Richmond (for a portion of the meeting) Director E. Coleman, Director S. Rathor, Director L. Roodenburg (for a portion of the meeting)
- STAFF:** M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, L. Schick, Deputy Corporate Officer, N. Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications, V. Hoefels, Chief Building Inspector

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**COW.2024-6-1**

Moved Director Pinkney  
Seconded Director de Vries

That the agenda be adopted as presented with the addition of discussion items regarding municipal support for Regional District projects and the Rural Economic Diversification and Infrastructure Program.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Committee of the Whole Meeting - April 11, 2024**

**COW.2024-6-2**

Moved Director Glassford

Seconded Director LeBourdais

That the minutes of the Committee of the Whole meeting, held April 11, 2024, be adopted.

**Carried**

**3. DELEGATIONS**

**3.1 Staff Sergeant Brad McKinnon, RCMP**

RCMP Staff Sergeant Brad McKinnon and Inspector Robert Lake were in attendance, via Teams, to discuss the issue of jurisdiction over dangerous dogs.

Director Richmond joined the meeting during the delegation

Director Roodenburg joined the meeting during the delegation

**5. IN-CAMERA SESSION**

**COW.2024-6-3**

Moved Director Glassford

Seconded Director Forseth

That the meeting be closed to the public to go in-camera under sections 90(1)(f), (g), and (i) of the *Community Charter*.

**Carried**

The meeting recessed to go in-camera at 10:35 a.m.

The meeting reconvened at 11:25 a.m.

**4. DISCUSSION ITEMS**

**4.2 Municipal Support for RD Projects**

**COW.2024-6-4**

Moved Director Richmond  
Seconded Director Forseth

That a letter be sent to MP Todd Doherty, encouraging appropriate recognition of regional districts in federal announcements.

**Carried**

The meeting recessed at 12:25 p.m.  
The meeting reconvened at 1:00 p.m.

**3. DELEGATIONS**

**3.2 Agriculture Information**

The following were in attendance to discuss agriculture issues in the Cariboo and Chilcotin

Alex Kulchar, BC Cattlemen's Association (via Teams)

Chris Armes, Senior Rangeland Policy Specialist, Ministry of Forests (via Teams)

David Zirnhelt and Lisa Holm, Executive Members, Cariboo Cattlemen's Association

Lauren Bedford, Agriculture Business Liaison, Community Futures Cariboo Chilcotin

Nicole Pressey, Regional Agrologist, Ministry of Agriculture and Food (via Teams)

**6. ADJOURNMENT**

**COW.2024-6-5**

Moved Director Pinkney  
Seconded Vice Chair Neufeld

That the meeting of the Committee of the Whole be adjourned at 3:09 p.m., June 19, 2024.

**Carried**

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Chair

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Manager of Corporate Services