



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

June 22, 2023

9:36 a.m.

Board on the Road - McLeese Lake, BC

McLeese Lake Community Hall

6184 Forglen Road

McLeese Lake, BC

PRESENT: Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Alternate Director D. Funk, Director R. Paull, Director M. Pinkney

ABSENT: Director E. Coleman, Director S. Rathor

STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications; V. Hoefels, Chief Building Official; P. Hughes, Manager of Environmental Services

1. CALL TO ORDER

1.1 Adoption of Agenda

COW.2023-6-1

Moved Director Forseth

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Committee of the Whole Meeting - April 13, 2023

COW.2023-6-2

Moved Director Pinkney
Seconded Director Sjostrom

That the minutes of the Committee of the Whole meeting, held April 13, 2023, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 FCM Convention Attendance

COW.2023-6-3

Moved Director Forseth
Seconded Director LeBourdais

That the memorandum from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated June 13, 2023, regarding Federation of Canadian Municipalities Convention attendance, be received.

Carried

COW.2023-6-4

Moved Director Forseth
Seconded Director Richmond

That the Area Directors' allotment for Director Initiative Funds be increased from \$5,000 to \$10,000 to attend the Federation of Canadian Municipalities convention.

Carried

Director Massier left the meeting.

3.2 Utilities Upgrades and Capital Projects Summary

COW.2023-6-5

Moved Director Bachmeier
Seconded Director Neufeld

That the memorandum from Peter Hughes, Manager of Environmental Services, dated June 14, 2023, regarding Utilities Upgrades and Capital Projects Summary, be received. Further, that the Cariboo Regional District lobby the Federal Government in tandem with other Regional Districts as the Federal Government has changed the drinking water guidelines with no source of funding, making it so that small water systems are unable to finance.

Carried

COW.2023-6-6

Moved Director Forseth
Seconded Director LeBourdais

That the allocation of remaining monies received through the Growing Communities Fund be brought forward to July 13, 2023, Committee of the Whole meeting for discussion.

Carried

3.3 Presentation - Building Code Changes for More Energy Efficient Buildings

V. Hoefels, Chief Building Official presented updates to BC Building Code changes for more energy efficient buildings.

The meeting recessed at 12:01 p.m.

The meeting reconvened at 12:45 p.m.

PRESENT: Chair M. Wagner, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Alternate Director D. Funk, Director R. Paull, Director M. Pinkney

ABSENT: Director E. Coleman, Director S. Rathor

STAFF: M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, N.

Whitehead, Manager of Planning Services, G. Pinchbeck, Manager of Communications

3.4 Framework Discussion on Public Engagement Strategy

G. Pinchbeck, Manager of Communications presented to the Board on Public Engagement Strategy.

COW.2023-6-7

Moved Director Bachmeier
Seconded Director Pinkney

That the memorandum from Gerald Pinchbeck, Manager of Communications dated June 22, 2023, regarding Framework Discussion on Public Engagement Strategy, be received.

Carried

4. ADJOURNMENT

COW.2023-6-8

Moved Director Bachmeier
Seconded Director Pinkney

That the meeting of the Committee of the Whole be adjourned at 2:33 p.m., June 22, 2023.

Carried

Chair

Manager of Corporate Services