



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

September 5, 2024

9:30 am

Creekside Seniors Activity Centre

501 Cedar Avenue

100 Mile House, BC.

- PRESENT:** Chair M. Wagner, Vice Chair M. Neufeld, Director M. Sjostrom, Director B. Bachmeier, Director M. LeBourdais, Director A. Richmond, Director J. Glassford, Director T. Pare, Director B. Anderson, Director E. de Vries, Director S. Rathor, Director M. Pinkney, Director L. Roodenburg
- ABSENT:** Director J. Massier, Director S. Forseth, Director E. Coleman
- STAFF:** M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, and D. Campbell, Manager of Community Services

1. CALL TO ORDER

Director Pinkney welcomed everyone to 100 Mile House for the September 2024 Committee of the Whole and Board on the Road events.

1.1 Adoption of Agenda

COW.2024-9-1

Moved Director Glassford

Seconded Director Richmond

That the agenda be adopted as presented, with a late addition to discuss a letter of support for Barkerville Heritage Trust.

Carried

2. ADOPTION OF MINUTES

COW.2024-9-2

Moved Director Rathor

Seconded Director LeBourdais

That the minutes of the Committee of the Whole meeting, held June 19 2024, be adopted.

Carried

4. UPDATED FOR PRELIMINARY DISCUSSION: ESTABLISHMENT OF A REGIONAL TRAILS AND PARKS SERVICE

COW.2024-9-3

Moved Director Bachmeier

Seconded Vice Chair Neufeld

That the CRD hereby confirms its desire to move forward with the establishment of a regional trails and parks service, and that the proposal be shared with the CRD's member municipalities to determine their desire to participate in the service.

Carried

The meeting recessed for lunch at 11:47 a.m.

The meeting reconvened at 1:00 p.m.

K. McDonald, Manager of Utilities joined the meeting.

6. STATE OF THE WATER & SEWER SYSTEMS

Kelly McDonald, Manager of Utilities, presented information on the current status of the CRD's water and sewer systems.

8. ADDITION OF LATE ITEM

COW.2024-9-4

Moved Director Richmond

Seconded Director Glassford

That a letter of support be provided to the Barkerville Heritage Trust for its bid to renew the Barkerville Management Agreement.

Carried

9. ADJOURNMENT

COW.2024-9-5

Moved Vice Chair Neufeld

Seconded Director Glassford

That the meeting of the Committee of the Whole be adjourned at 2:28 p.m., September 5, 2024.

Carried

Chair

Manager of Corporate Services