

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CARIBOO REGIONAL DISTRICT BOARDROOM ON WEDNESDAY, SEPTEMBER 25, 2024 AT 5:30 PM

PRESENT: Co-Chair S. Rathor and Councillor A. Delainey (alternate)
Co-Chair M. LeBourdais, Directors S. Forseth and M. Neufeld

ABSENT: Councillor M. Moses (on leave) and S. Nelson

IN ATTENDANCE: G. Muraca, Chief Administrative Officer, City of Williams Lake
R. Schill, Deputy Corporate Officer, City of Williams Lake
S. Miranda, Director of Community Services, City of Williams Lake
B. Links, Community Services Facility Manager, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District

ALSO PRESENT: CRD Board Chair, Director M. Wagner
CRD Area 'J' Director Tolin Pare
CRD Area 'K' Director Betty Anderson

Melissa Normandin, Executive Director – Central Cariboo Arts & Culture Society – Spring 2024 Arts and Culture Grant Awards Report – SEE ITEM B1

CALL TO ORDER

Acknowledgement of meeting being held on traditional Secwépemc territory.

A1. Adoption of Agenda

CCJ.2024-09-1

Moved by Councillor Delainey
Seconded by Director LeBourdais

"That the agenda be adopted as presented."

CARRIED UNANIMOUSLY

A2. Minutes of the Joint Committee Meeting held May 23, 2024

CCJ.2024-09-2

Moved by Director Neufeld
Seconded by Director LeBourdais

"That the Minutes of the Central Cariboo Joint Committee Meeting held May 23, 2024 be adopted as circulated."

CARRIED UNANIMOUSLY

- B1. Central Cariboo Arts & Culture Society's 'Spring 2024 Arts and Culture Grant Awards Report'
-

CCJ.2024-09-3

Moved by Director Forseth
Seconded by Director LeBourdais

"That the Central Cariboo Arts & Culture Society's 'Spring 2024 Arts and Culture Grant Awards Report' be received for information."

CARRIED UNANIMOUSLY

- B2. Capital Project Budget Adjustment – CMRC Rink I Arena Sound System
-

CCJ.2024-09-4

Ratification required by: CRD

Moved by Director Forseth
Seconded by Director LeBourdais

"That pursuant to the report of Brandy Links, Community Services Facility Manager, City of Williams Lake dated August 8, 2024, Joint Committee endorse an increase to the proposed Arena Sound System Upgrade budgeted at \$25,000 to \$45,000, utilizing savings from other 2024 capital project."

CARRIED UNANIMOUSLY

- B3. Discussion Item – Central Cariboo Recreation and Leisure Services 2024 Business, Financial and Capital Plans
-

CCJ.2024-09-5

Moved by Director LeBourdais
Seconded by Director Neufeld

"That the Central Cariboo Recreation and Leisure Services 2025 business plan goal #3 regarding a feasibility study for a multi-purpose turf and indoor courts building be deferred to 2026 in the CCRLS Business Plan."

CARRIED UNANIMOUSLY

B4. Discussion Item - Central Cariboo Arts and Culture 2024 Business and Financial Plans

B5. Central Cariboo Joint Committee Terms of Reference Amendment – New Joint Grant Applications Review Process

CCJ.2024-09-6

Ratification required by: City

Moved by Director Forseth
Seconded by Director LeBourdais

"That pursuant to the report of Rena Schill, Deputy Corporate Officer, City of Williams Lake dated September 18, 2024, That Joint Committee approve the proposed amendment to the Central Cariboo Joint Committee Terms of Reference to allow for an annual special joint review meeting to include all members of City Council and Cariboo Regional District Area D, E, F, J and K Directors, for consideration of funding applications submitted under the CRD's Grants for Assistance Program and the City's Community Grants Program, respectively."

CARRIED UNANIMOUSLY

B6. Discussion Item – BC Transit Extending Services Back to Rural Fringe Areas (per Director Forseth)

- *Staff will coordinate a delegation by the regional BC Transit staff representative to a future Central Cariboo Joint Committee meeting in this regard.*

B7. Action Page for September 25, 2024

CCJ.2024-09-7

Moved by Director Forseth
Seconded by Director Neufeld

"That the Action Page dated September 25, 2024 be received and items 3 and 4 be deleted."

CARRIED UNANIMOUSLY

C1. Adjournment

CCJ.2024-09-8

Moved by Director Forseth
Seconded by Director Neufeld

"That this meeting be adjourned."

CARRIED UNANIMOUSLY

Time: 7:22 PM

CERTIFIED CORRECT:

CO-CHAIR