



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

May 23, 2024

3:00 p.m.

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

PRESENT : Chair T. Pare, Director M. Neufeld, Director M. LeBourdais, Director B. Anderson

ABSENT : Director S. Forseth

STAFF : M. Daly, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2024-5-1

That the agenda be adopted as presented.

By Consensus

3. DELEGATIONS

3.1 Dawson Road Maintenance

Shea de la Mare, Quality Manager for Dawson Road Maintenance, was in attendance via Teams to provide an update on activities in the Central Cariboo and Chilcotin

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - February 29, 2024

CCR.2024-5-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held February 29, 2024, be adopted.

By Consensus

3. DELEGATIONS

3.2 Ministry of Transportation and Infrastructure

Sandi Griffiths, District Manager Transportation, from the Ministry of Transportation and Infrastructure, was in attendance via Teams to provide an update on projects in the Central Cariboo and Chilcotin

5. ACTION PAGE

CCR.2024-5-3

That item 1 be removed from the Action Page as presented at the May 23, 2024 Central Cariboo Rural Directors Caucus meeting.

Carried

6. ADJOURNMENT

CCR.2024-5-4

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 4:05, May 23, 2024.

Carried

CHAIR