



CARIBOO REGIONAL DISTRICT

BOARD MINUTES

October 9, 2024

8:00 a.m.

Special Meeting via Electronic Means

- PRESENT:** Chair M. Wagner, Vice Chair M. Neufeld, Director M. Sjostrom, Director J. Massier, Director S. Forseth, 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 B. Bachmeier, Director E. Coleman
- STAFF:** A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

Corporate Vote - Unweighted

2024-10A-1

Moved Director Forseth
Seconded Director Rathor

That the agenda be adopted as presented.

Carried

2. IN-CAMERA SESSION

3.1 In-Camera Session

Corporate Vote - Unweighted

2024-10-2

Moved Director Rathor
Seconded Director Pinkney

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(g) of the *Community Charter*.

Carried

The meeting recessed at 8:02 a.m. to go in-camera.

The meeting reconvened at 8:22 a.m.

3. ADJOURNMENT

Corporate Vote - Unweighted

2024-10-3

Moved Director Forseth
Seconded Director Glassford

That the meeting of Cariboo Regional District Board be adjourned at 8:25 a.m. October 9, 2024.

Carried

Chair

Manager of Corporate Services