

**MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CITY OF WILLIAMS LAKE RICK HANSEN BOARDROOM ON WEDNESDAY, SEPTEMBER 25, 2024 AT 5:30 PM**

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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

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**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

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**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

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

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

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**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)

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- *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

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**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

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**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:

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CO-CHAIR