



**CARIBOO REGIONAL DISTRICT  
EXECUTIVE COMMITTEE MINUTES**

**October 18, 2024**

**8:30 am**

**Williams Lake Chairs Meeting Room  
Suite D - 180 North Third Avenue  
Williams Lake, BC**

**PRESENT :** Chair M. Wagner, Vice-Chair M. Neufeld, Director Richmond, Director M. Sjostrom, Director M. Pinkney

**STAFF :** M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**EC.2024-10-1**

Moved Director Sjostrom

Seconded Vice-Chair Richmond

That the agenda be adopted as presented.

**Carried**

**2. IN-CAMERA SESSION**

**EC.2024-10-2**

Moved Director Sjostrom

Seconded Vice-Chair Richmond

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

**Carried**

The meeting recessed to go in-camera at 8:31 a.m.

The meeting reconvened at 9:22 a.m.

**3. ADJOURNMENT**

**EC.2024-10-3**

Moved Director Pinkney  
Seconded Director Neufeld

That the meeting of the Executive Committee be adjourned at 9:23, October 18, 2024.

**Carried**

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Chair

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Manager of Corporate Services