FINANCE/BUDGET COMMITTEE

MINUTES

November 6, 2024
9:30 a.m.
Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.

PRESENT :	Chair J. Glassford, Director M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director M. Wagner, Director T. Pare, Director E. de Vries, Director S. Rathor, Director M. Pinkney, Director L. Roodenburg
ABSENT :	Director B. Anderson, Director E. Coleman
STAFF :	M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Pinchbeck, Manager of Communications, N. Whitehead, Manager of Planning Services, V. Hoefels, Chief Building Official, D. Campbell, Manager of Community Services, I. Israel, Manager of Emergency Programs, C. Braaten, Manager of Fire Administration (remotely), G. Hilliard, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

FBC.2024-11-1
Moved by Director M. Neufeld
Seconded by Director Pare

That the agenda items be adopted as presented.

Carried

2.   ADOPTION OF MINUTES

2.1   Minutes of the Finance-Budget Committee Meeting - February 29, 2024

FBC.2024-11-2
Moved by Director LeBourdais
Seconded by Director de Vries

That the minutes of the Finance-Budget Committee meeting held February 29, 2024, be adopted.

Carried

3.   REVIEW OF THE 2025 BUSINESS PLANS

3.11   Solid Waste Management

3.11.1 1008 - Solid Waste Management Service (2025)

FBC.2024-11-3
Moved by Director Forseth
Seconded by Director Bachmeier

That a business plan goal be added for 2025 to complete a service standards review at all rural transfer stations.

Carried

The meeting recessed at 11:47 a.m.

The meeting reconvened at 12:20 p.m.

4.   ADJOURNMENT

FBC.2024-11-4
Moved by Director Massier
Seconded by Director Roodenburg

That the Finance/Budget Committee meeting be adjourned at 12:55 p.m., November 6, 2024.

Carried

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Chair

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Manager of Corporate Services