

**CENTRAL CARIBOO
JOINT COMMITTEE MINUTES**

January 22, 2025

5:30 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

PRESENT : Co-Chair M. Neufeld, Director M. LeBourdais, Co-Chair S. Rathor,
Councillor M. Moses, Councillor S. Nelson

ABSENT : Director S. Forseth

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

1. CALL TO ORDER

1.1 Adoption of Agenda

CCJ.2025-1-1

Moved Co-Chair Rathor

Seconded Director LeBourdais

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Joint Committee - November 27, 2024

CCJ.2025-1-2

Moved Director LeBourdais

Seconded Co-Chair Rathor

That the minutes of the Central Cariboo Joint Committee meeting, held
November 27, 2024, be adopted.

Carried

3. DELEGATIONS

3.1 Williams Lake Cycling Club

Shawn Lewis and Ekai Jorgenson from the Williams Lake Cycling Club were in attendance to provide a Fee for Service update.

6. ACTION PAGE

CCJ.2025-1-3

Moved Director LeBourdais
Seconded Co-Chair Rathor

That item 4 be removed from the Action Page as presented at the Central Cariboo Joint Committee meeting on January 22, 2025.

Carried

7. ADJOURNMENT

CCJ.2025-1-4

Moved Councillor Moses
Seconded Director LeBourdais

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:22, January 22, 2025.

Carried

Co-Chair

Co-Chair