



FINANCE/BUDGET COMMITTEE

MINUTES

January 23, 2025

1:00 p.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 B. Anderson, Director E. de Vries, Director S. Rathor, Director M. Pinkney, Director L. Roodenburg (via Teams)

ABSENT : Director E. Coleman

STAFF : M. Daly, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, K. Erickson, Chief Financial Officer, G. Hilliard, Recording Secretary, G. Pinchbeck, Manager of Communications, D. Campbell, Manager of Community Services

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

FBC.2025-1-1

Moved by Director Massier

Seconded by Director LeBourdais

That the agenda items be adopted as presented.

Carried

2. **ADOPTION OF MINUTES**

2.1 **Minutes of the Finance-Budget Committee Meeting - November 6, 2024**

FBC.2025-1-2

Moved by Director LeBourdais
Seconded by Director M. Neufeld

That the minutes of the Finance-Budget Committee meeting held November 6, 2024, be adopted.

Carried

4. REVIEW OF THE 2025 FINANCIAL PLAN

FBC.2025-1-3

Moved by Director Forseth
Seconded by Director LeBourdais

That the 2025 Financial Plan be approved for public consultation.

Carried

6. ACTION ITEMS

6.1 Review of the Cariboo Regional Districts Community Works Funds Policy

FBC.2025-1-4

Moved by Director M. Neufeld
Seconded by Director Richmond

That staff be requested to compile capital priorities and associated amendments to the current Community Works Fund Policy to present at the next Committee of the Whole meeting.

Carried

7. ADJOURNMENT

FBC.2025-1-5

Moved by Director Massier
Seconded by Director Richmond

That the Finance/Budget Committee meeting be adjourned at 2:25 p.m., January 23, 2025.

Carried

Chair

Manager of Corporate Services