



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

January 22, 2025

3:00 p.m.

**Cariboo Regional District Board Room
Suite D - 180 Third Avenue North
Williams Lake, B.C.**

PRESENT : Chair T. Pare, Director M. Neufeld, Director M. LeBourdais, Director B. Anderson

ABSENT : Director S. Forseth

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

1. CALL TO ORDER

1.1 Election of Chair

The meeting was called to order by the Deputy Corporate Officer / Executive Assistant.

First call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2025.

Director Neufeld nominated Director Pare for the position of Chair of the Central Cariboo Rural Directors Caucus for 2025.

Director Pare accepted the nomination.

Second call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the Central Cariboo Rural Directors Caucus for 2025.

Third call by the Deputy Corporate Officer / Executive Assistant for nominations

for the position of Chair of the Central Cariboo Rural Directors Caucus for 2025.

There being no further nominations, the Deputy Corporate Officer / Executive Assistant declared nominations closed and declared Director Pare Chair of the Central Cariboo Rural Directors Caucus for 2025.

1.2 Adoption of Agenda

CCR.2025-1-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - November 5, 2024

CCR.2025-1-2

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held November 5, 2024, be adopted.

By Consensus

4. ACTION ITEMS

4.1 Appointment of 2025 Co-Chair for Central Cariboo Joint Committee

CCR.2025-1-3

That Director Melynda Neufeld be appointed as Co-Chair for the Central Cariboo Joint Committee for 2025.

By Consensus

4.2 Central Cariboo Appointments for 2025

CCR.2025-1-4

That the following representatives be appointed for 2025:

Williams Lake and District Chamber of Commerce - Director Neufeld
Central Cariboo Arts and Culture Society - Director LeBourdais
UNBC South Central Advisory Committee - Director Anderson

By Consensus

5. ADJOURNMENT

CCR.2025-1-5

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:24 p.m., January 22, 2025.

By Consensus

CHAIR