#### **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.

# 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