



**CENTRAL CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

February 26, 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 S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director B. Anderson

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

1. CALL TO ORDER

1.1 Adoption of Agenda

CCR.2025-02-01

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the Central Cariboo Rural Directors Caucus - January 22, 2025

CCR.2025-02-02

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held January 22, 2025, be adopted.

By Consensus

3. DELEGATIONS

3.1 3:00 p.m. Delegation - Dawson Road Maintenance

Shea De La Mare, Quality Manager, Dawson Road Maintenance, was in attendance to provide an update on Dawson's activities in the Central Cariboo and Chilcotin.

4. ADJOURNMENT

CCR.2025-02-03

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:45, February 26, 2025.

By Consensus

CHAIR