



## FINANCE/BUDGET COMMITTEE

### MINUTES

February 27, 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

ABSENT : Director E. Coleman

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

#### 1. CALL TO ORDER

##### 1.1 Adoption of Agenda

###### **FBC.2025-02-01**

Moved by Director Sjostrom

Seconded by Director Richmond

That the agenda items be adopted as presented, with the addition of consideration of whether Community Works funding can be applied to the Red Bluff Firehall.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Finance-Budget Committee Meeting - January 23, 2025**

**FBC.2025-02-02**

Moved by Director Pare

Seconded by Director Wagner

That the minutes of the Finance-Budget Committee meeting held January 23, 2025, be adopted.

**Carried**

**3. REVIEW OF THE 2025 FINANCIAL PLAN**

**3.1 Cariboo Regional District 2025 Five Year Financial Plan for Final Review**

**FBC.2025-02-03**

Moved by Director Sjoström

Seconded by Director Richmond

That \$500,000 of Community Works Funds be allocated to the Red Bluff Firehall replacement.

**Dealt with by the following resolution**

**FBC.2025-02-04**

Moved by Director LeBourdais

Seconded by Director Richmond

That the above-noted resolution be referred to the March 25, 2025 Committee of the Whole meeting.

**Carried**

CONTRARY TO THE MOTION: Director Forseth

**FBC.2025-02-05**

Moved by Director Pare

Seconded by Director Richmond

That the Cariboo Regional District 2025 – 2029 Five Year Financial Plan be submitted to the Cariboo Regional District Board at its March 21st, 2025, meeting for three readings and adoption.

**Carried**

**5. ADJOURNMENT**

**FBC.2025-02-06**

Moved by Director Pare

Seconded by Director Massier

That the Finance/Budget Committee meeting be adjourned at 2:29 p.m., February 27, 2025.

**Carried**

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Chair

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Corporate Officer