



**CARIBOO REGIONAL DISTRICT
POLICY COMMITTEE MINUTES**

March 6, 2025

10:00 am

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

PRESENT : Chair M. Sjostrom, Vice-Chair E. de Vries, Director J. Massier, Director M. Neufeld, Director A. Richmond, Director J. Glassford

GUEST: Director M. Wagner

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

1. CALL TO ORDER

1.1 Election of Vice-Chair

First call by the Corporate Officer for nominations for the position of Vice-Chair of the Policy Committee for 2025.

Director Sjostrom nominated Director Richmond for the position of Vice-Chair of the Policy Committee for 2025.

Director Richmond accepted the nomination.

Second call by the Corporate Officer for nominations for the position of Vice-Chair of the Policy Committee for 2025.

Director Glassford nominated Director de Vries for the position of Vice-Chair of the Policy Committee for 2025.

Director de Vries accepted the nomination.

Director Richmond withdrew his nomination acceptance.

Third call by the Corporate Officer for nominations for the position of Vice-Chair of the Policy Committee for 2025.

There being no further nominations, the Corporate Officer declared nominations closed and declared Director de Vries Vice-Chair of the Policy Committee for 2025.

1.2 Adoption of Agenda

PC.2025-03-01

Moved Vice-Chair Richmond

Seconded Director Glassford

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Policy Committee Meeting - November 6, 2024

PC.2025-03-02

Moved Melynda Neufeld

Seconded Director Massier

That the minutes of the Policy Committee meeting, held November 26, 2024, be adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Request to delete Policy #09-07A-51

PC.2025-03-03

Moved Director Glassford

Seconded Director de Vries

That Policy #09-07A-51 Corporate Priorities Policy be rescinded as it is no longer in use.

Carried

3.2 Asset Management Policy Update

PC.2025-03-04

Moved Director de Vries
Seconded Melynda Neufeld

That the Asset Management Policy dated March 4, 2025 be adopted as presented.

Further, that Asset Management Policy 2016-06B-33 be rescinded.

Carried

5. ADJOURNMENT

PC.2025-03-05

Moved Vice-Chair Richmond
Seconded Melynda Neufeld

That the meeting of the Policy Committee be adjourned at 11:03 a.m., March 6, 2025.

Carried

Chair

Corporate Officer