#### **CENTRAL CARIBOO**

#### **JOINT COMMITTEE MINUTES**

February 26, 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 S. Forseth, Director M. LeBourdais, Co-

Chair S. Rathor, Councillor M. Moses

ABSENT: Councillor S. Nelson

STAFF: M. Daly, Chief Administrative Officer, D. Campbell, Manager of

Community Services, L. Schick, Deputy Corporate Officer/Executive

Assistant, Stacey Miranda, Director of Community Services

## 1. CALL TO ORDER - by Co-Chair M. Neufeld

## 1.1 Adoption of Agenda

CCJ.2025-02-01

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 - January 22, 2025

CCJ.2025-02-02

Moved Co-Chair Rathor

Seconded Director LeBourdais

That the minutes of the Central Cariboo Joint Committee meeting, held January 22, 2025, be adopted.

# 3. **DELEGATIONS**

# 3.1 5:30 p.m. Delegation - BC Transit

Elise Wren, Manager, Government Relations and Aaron Thompson, Transit Planner for BC Transit, joined the meeting remotely for a general discussion on the possibility of extending the transit service agreement to include more of the rural fringe areas of Williams Lake.

# 6. ADJOURNMENT

#### CCJ.2025-02-03

Moved Director Forseth
Seconded Director LeBourdais

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:19 p.m., February 26, 2025.

		Carried
Co-Chair	Co-Chair	