#### **CENTRAL CARIBOO**

#### **JOINT COMMITTEE MINUTES**

March 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, Councillor S. Nelson

STAFF: D. Campbell, Manager of Community Services, L. Schick, Deputy

Corporate Officer/Executive Assistant, Stacey Miranda, Director of

**Community Services** 

## 1. <u>CALL TO ORDER - By Co-Chair M. Neufeld</u>

# 1.1 Adoption of Agenda

CCJ.2025-03-01

Moved Councillor Nelson Seconded Director LeBourdais

That the agenda be adopted as presented.

Carried

# 2. ADOPTION OF MINUTES

## 2.1 Minutes of the Central Cariboo Joint Committee - February 26, 2025

CCJ.2025-03-02

Moved Co-Chair Rathor

Seconded Director LeBourdais

That the minutes of the Central Cariboo Joint Committee meeting, held February 26, 2025, be adopted.

# 3. **DELEGATIONS**

## 3.1 5:30 Delegation - Central Cariboo Arts and Culture Society

Melissa Normandin from the Central Cariboo Arts and Culture Society was in attendance to provide an update on the Performance in the Park program.

Ratification required by Cariboo Regional District

#### CCJ.2025-03-03

Moved Director LeBourdais Seconded Director Forseth

That the Cariboo Regional District send a letter to the Ministry of Tourism Arts, Culture and Sport, supporting the continuation of the Fairs, Festivals, and Events grant program.

Carried

# 7. ADJOURNMENT

## CCJ.2025-03-04

Moved Councillor Nelson Seconded Director LeBourdais

That the meeting of the Central Cariboo Joint Committee be adjourned at 6:23 p.m., March 26, 2025.

		Carried
Co-Chair	Co-Chair	