

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CITY OF WILLIAMS LAKE RICK HANSEN BOARDROOM ON WEDNESDAY, JUNE 18, 2025 AT 5:30 PM

PRESENT: Co-Chair M. Neufeld and Directors S. Forseth and M. LeBourdais
Councillors M. Moses and S. Boehm (alternate)

ABSENT: Co-Chair S. Rathor and Councillor S. Nelson

IN ATTENDANCE: M. Daly, Chief Administrative Officer, Cariboo Regional District
R. Schill, Deputy Corporate Officer, City of Williams Lake
S. Miranda, Director of Community Services, City of Williams Lake
B. Links, Community Services Facility Manager, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District

CALL TO ORDER

Acknowledgement of meeting being held on traditional Secwépemc territory.

A1. Adoption of Agenda

CCJ.2025-06-1

Moved by Director Forseth
Seconded by Director LeBourdais

“That the agenda be adopted as amended with the addition of the late discussion item.”

CARRIED UNANIMOUSLY

A2. Minutes of the Joint Committee Meeting held May 21, 2025

CCJ.2025-06-2

Moved by Director Forseth
Seconded by Councillor Moses

“That the Minutes of the Central Cariboo Joint Committee Meeting held May 21, 2025 be adopted as circulated.”

CARRIED UNANIMOUSLY

B1. Naming Rights and Sponsorship Information for CMRC

CCJ.2025-06-3

Moved by Director Forseth
Seconded by Councillor Moses

“That the report of Brandy Links, Community Services Facility Manager, City of Williams Lake dated June 3, 2025 regarding information and options for a naming rights and sponsorship agreements policy for the Cariboo Memorial Recreation Complex be received for information; and further, that the Joint Committee direct staff to bring back additional information and a draft policy to the September 17, 2025 Central Cariboo Joint Committee meeting for further discussion.”

CARRIED UNANIMOUSLY

B2. Discussion Item – Strategic Priorities Fund Application for Esler Sports Complex Access Road Project (continued from May 21st mtg)

CCJ.2025-06-4

Ratification required by: City

Moved by Director Forseth
Seconded by Councillor Moses

“That the City of Williams Lake provide a letter of support for a Central Cariboo application to the UBCM Strategic Priorities Fund for the Esler Sports Complex Access Road Project, subject to preliminary discussion and endorsement by the CRD Board to proceed; and further, an update be provided at the September 17, 2025 Central Cariboo Joint Committee meeting for information.”

CARRIED UNANIMOUSLY

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- B3. Discussion Item – Interior Health Harm Reduction Activities in Vicinity of Williams Lake Public Library
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CCJ.2025-06-5

Ratification required by: CRD

Moved by Councillor Boehm
Seconded by Director Forseth

“That an invitation be extended to Interior Health for representatives to attend the September 17, 2025 Central Cariboo Joint Committee meeting to discuss locations for harm reduction activities within the community; and further, that staff be requested to communicate the concerns of both organizations as soon as possible and request the Williams Lake Public Library and Cariboo Memorial Recreation Complex not be used as sites for harm reduction activities going forward.”

CARRIED UNANIMOUSLY

LATE Discussion Item – Central Cariboo Joint Committee Meeting Start Times

- *A request to consider an earlier start time for CCJC meetings in the future was discussed, and will be brought back to the September 17, 2025 CCJC meeting for further consideration.*

- B4. Information Item – City of Williams Lake Community Grants Program Policy Review & Additional 2026 Allocation for Community Safety and Cleanliness Services
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- B5. Action Page for June 18, 2025
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CCJ.2025-06-6

Moved by Director Forseth
Seconded by Councillor Moses

“That the Action Page dated June 18, 2025 be received.”

CARRIED UNANIMOUSLY

C1. Adjournment

CCJ.2025-06-7

Moved by Director Forseth
Seconded by Councillor Moses

“That this meeting be adjourned.”

CARRIED UNANIMOUSLY

Time: 6:20 PM

CERTIFIED CORRECT:

CO-CHAIR