



**CENTRAL CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**October 2, 2025**

**3:00 p.m.**

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

**PRESENT :** Chair T. Pare, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director B. Anderson

**STAFF :** M. Daly, Chief Administrative Officer, D. Campbell, Manager of Community Services, K. Chatten, Manager of Communications, I. Israel, Manager of Emergency Programs, S. Masun, Manager of Intergovernmental Relations

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**CCR.2025-10-01**

That the agenda be adopted as presented with the addition of a discussion item regarding the Committee's Terms of Reference.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Central Cariboo Rural Directors Caucus - September 3, 2025**

**CCR.2025-10-02**

That the minutes of the Central Cariboo Rural Directors Caucus meeting, held September 3, 2025, be adopted.

Carried

**3. DISCUSSION ITEMS**

**3.1 Central Cariboo Fringe Fire Protection Agreement with City of Williams Lake**

**CCR.2025-10-03**

That the City of Williams Lake be requested to provide call out statistics including electoral areas in an annual report as part of the terms of the agreement.

Carried

**3.3 Terms of Reference**

**CCR.2025-10-04**

That the Central Cariboo Rural Directors Caucus Terms of Reference be brought back to the committee with an amendment to the definition of quorum as a simple majority of members, removing the reference to specific electoral areas.

Carried

**4. ADJOURNMENT**

**CCR.2025-10-05**

That the meeting of the Central Cariboo Rural Directors Caucus be adjourned at 3:45 p.m., October 2, 2025.

Carried

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CHAIR