

MINUTES OF THE CENTRAL CARIBOO JOINT COMMITTEE MEETING HELD IN THE CITY OF WILLIAMS LAKE RICK HANSEN BOARDROOM ON WEDNESDAY, SEPTEMBER 17, 2025 AT 5:31 PM

- PRESENT:** Co-Chair M. Neufeld and Director M. LeBourdais
Co-Chair S. Rathor, Councillors M. Moses and S. Nelson
- ABSENT:** Director S. Forseth
- IN ATTENDANCE:** G. Muraca, Chief Administrative Officer, City of Williams Lake
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
S. Dubray, Well-Being and Community Safety Coordinator, City of Williams Lake
D. Campbell, Manager of Community Services, Cariboo Regional District
- DELEGATIONS:** 1) Dr. Andy Delli Pizzi – Medical Health Officer and Katie Matuschewski – Manager, Clinical Operations, MHSU, Interior Health Authority re Discussion on Locations for Harm Reduction Activities in Williams Lake – SEE ITEM B1

CALL TO ORDER

Acknowledgement of meeting being held on traditional Secwépemc territory.

- A1. Adoption of Agenda
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CCJ.2025-09-1

Moved by Councillor Nelson
Seconded by Director LeBourdais

“That the agenda be adopted as presented.”

CARRIED UNANIMOUSLY

- A2. Minutes of the Joint Committee Meeting held June 18, 2025
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CCJ.2025-09-2

Moved by Councillor Nelson
Seconded by Director LeBourdais

“That the Minutes of the Central Cariboo Joint Committee Meeting held June 18, 2025 be adopted as circulated.”

CARRIED UNANIMOUSLY

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- B1. Interior Health Authority Presentation re Discussion on Locations for Harm Reduction Activities in Williams Lake (*per Committee Invitation following June 18, 2025 mtg*)
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CCJ.2025-09-3

Moved by Director LeBourdais
Seconded by Councillor Nelson

“That the presentation by Medical Health Officer Dr. Andy Delli Pizzi and Manager of Clinical Operations Katie Matuschewski for Interior Health Authority regarding IH harm reduction services and locations for activities in the community be received and this item be referred back to Board and Council for further discussion by the respective bodies.”

CARRIED UNANIMOUSLY

- Silvia Dubray, Dr. Andy Delli Pizzi and Katie Matuschewski left the meeting at 6:26 PM.

- C1. Central Cariboo Arts & Culture Society’s ‘Spring 2025 Arts and Culture Grant Awards Report’
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CCJ.2025-09-4

Moved by Director LeBourdais
Seconded by Councillor Nelson

“That the Central Cariboo Arts & Culture Society’s ‘Spring 2025 Arts and Culture Grant Awards Report’ be received for information.”

CARRIED UNANIMOUSLY

C2. Public Artwork Donation – Chainsaw Carving from Chetwynd

- *CMRC Policy 'Posting of External Publications and Public Artwork in the CMRC' will be referred back to the November CCJC meeting for discussion.*

CCJ.2025-09-5

Moved by Director LeBourdais
Seconded by Councillor Nelson

“That pursuant to the report of Stacey Miranda, Director of Community Services, City of Williams Lake dated August 8, 2025, the Central Cariboo Joint Committee endorse the display of “The Goalie” chainsaw carving, gifted to the City of Williams Lake by the District of Chetwynd, in the arena lobby of the Cariboo Memorial Recreation Complex, and the final display / background plans for the carving be brought back to Joint Committee for final review.”

CARRIED UNANIMOUSLY

C3. City of Williams Lake Indigenous Relations Working Group re Consideration of CMRC Mural Project for Phyllis Webstad and the Orange Jersey Project

CCJ.2025-09-6

Ratification required by: City & CRD

Moved by Councillor Moses
Seconded by Director Neufeld

“That the memo of Ross Coupé, Corporate Officer, City of Williams Lake dated September 12, 2025 regarding a request from the City’s Indigenous Relations Working Group for the Central Cariboo Joint Committee to consider a resolution to begin planning a project of a mural at the Cariboo Memorial Recreation Complex arena for Phyllis Webstad and the orange jersey project, including seeking grant funding for the project, be received and Joint Committee endorse the proposal in principle and direct staff to proceed with project planning.”

CARRIED UNANIMOUSLY

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- C4. CMRC Naming Rights / Sponsorship Policy Update Report
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CCJ.2025-09-7

Moved by Councillor Nelson
Seconded by Director Neufeld

“That this item be deferred to the October 22, 2025 Central Cariboo Joint Committee agenda.”

CARRIED UNANIMOUSLY

- C5. Discussion Item – Late 2025 Community Grant Application from Salvation Army (*referred by Council*)
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CCJ.2025-09-8

Moved by Councillor Nelson
Seconded by Director Neufeld

“That the late 2025 Community Grant application by the Salvation Army to the City of Williams Lake to assist with their food bank facility floor replacement project be received.”

CARRIED UNANIMOUSLY

- C6. Discussion Item – Central Cariboo Arts and Culture 2025 Business and Financial Plans (*for feedback to inform 2026 CCAC budget development*)
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CCJ.2025-09-9

Moved by Councillor Nelson
Seconded by Director LeBourdais

“That the review of the Central Cariboo Arts and Culture 2025 business and financial plans be received.”

CARRIED UNANIMOUSLY

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- C7. Discussion Item – Central Cariboo Recreation and Leisure Services 2025 Business, Financial and Capital Plans (*for feedback to inform 2026 CCRLS budget development*)
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CCJ.2025-09-10

Moved by Councillor Nelson
Seconded by Director Neufeld

“That the review of the Central Cariboo Recreation and Leisure Services 2025 business, financial and capital plans be received.”

CARRIED UNANIMOUSLY

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- C8. Discussion Item – CRD Central Cariboo Application to UBCM Strategic Priorities Fund for Esler Sports Complex Access Road Project (Phase 3) Update
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CCJ.2025-09-11

Moved by Director LeBourdais
Seconded by Councillor Moses

“That the update on the CRD Central Cariboo application to the UBCM Strategic Priorities Fund for Phase 3 of the Esler Sports Complex Access Road Project, together with the letter of support from the City of Williams Lake dated September 2, 2025, be received.”

CARRIED UNANIMOUSLY

- Councillor Nelson left the meeting at 7:30 PM.

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- C9. Discussion Item – Central Cariboo Joint Committee Meeting Start Time (*per Committee request at June 18th mtg*)
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- *City staff will conduct a poll of all members of Council to determine if a change to 5:00 PM on the fourth Thursday of a meeting month can be accommodated, with this item referred back to the October 22, 2025 Joint Committee agenda for endorsement to amend the CCJC Terms of Reference accordingly.*

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- C10. Information Item – Williams Lake Cycling Club and Scout Island Trails 2024 Fee for Service Annual Reports
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C11. Action Page for September 17, 2025

CCJ.2025-09-12

Moved by Director Neufeld
Seconded by Director LeBourdais

“That the Action Page dated September 17, 2025 be received and item #5 be deleted.”

CARRIED UNANIMOUSLY

- Brandy Links left the meeting at 7:41 PM.

C12. Motion to Close Meeting

CCJ.2025-09-13

Moved by Director Neufeld
Seconded by Director LeBourdais

“That the meeting now be closed to the public to discuss items suitable for discussion in-camera pursuant to Section 90 (1) (k) of the *Community Charter*.”

CARRIED UNANIMOUSLY

D1. Adjournment

CCJ.2025-09-14

Moved by Councillor Moses
Seconded by Director Neufeld

“That this meeting be adjourned.”

CARRIED UNANIMOUSLY

Time: 7:42 PM

CERTIFIED CORRECT:

CO-CHAIR