



FINANCE/BUDGET COMMITTEE

MINUTES

November 13, 2025

1:00 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT : Chair J. Glassford, Alternate Director C. Kurta, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director A. Richmond, Director M. Wagner, Director T. Pare, Director B. Anderson, Director E. de Vries, Director S. Rathor, Director M. Pinkney, Director R. Paull
- ABSENT : Director M. LeBourdais, Director E. Coleman
- STAFF : M. Daly, Chief Administrative Officer, A. Johnston, Corporate Officer/Deputy CAO, L. Schick, Deputy Corporate Officer, K. Erickson, Chief Financial Officer, N. Whitehead, Manager of Planning Services, S. Masun, Manager of Intergovernmental Relations, D. Campbell, Manager of Community Services, K. Chatten, Manager of Communications, K. McDonald, Manager of Utilities, T. Grady, Manager of Solid Waste, C. Braaten, Manager of Fire Administration, V. Hoefels, Chief Building Official, G. Hilliard, Recording Secretary

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

FBC.2025-11-01

Moved by Director Forseth

Seconded by Director de Vries

That the agenda items be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Finance-Budget Committee Meeting - February 27, 2025

FBC.2025-11-02

Moved by Director Bachmeier

Seconded by Director Pare

That the minutes of the Finance-Budget Committee meeting held February 27, 2025, be adopted.

Carried

6. ADJOURNMENT

FBC.2025-11-03

Moved by Director Pinkney

Seconded by Director Massier

That the Finance/Budget Committee meeting be adjourned at 2:08 p.m., November 13, 2025.

Carried

Chair

Corporate Officer