



FINANCE/BUDGET COMMITTEE

MINUTES

January 15, 2026

1:00 p.m.

Cariboo Regional District Board Room

Suite D - 180 Third Avenue North

Williams Lake, B.C.

- PRESENT : Chair J. Glassford, Director C. Oakes, Director B. Bachmeier, Director J. Massier, Director S. Forseth, Director M. Neufeld, Director M. LeBourdais, Director A. Richmond, Director M. Wagner, Director T. Pare, Director B. Anderson, Director E. de Vries, Director S. Rathor, Director M. Pinkney, Alternate Director L. Roodenburg
- ABSENT : Director E. Coleman, Director R. Paull
- STAFF : M. Daly, Chief Administrative Officer, A. Johnston, Corporate Officer/Deputy CAO, K. Erickson, Chief Financial Officer, K. Chatten, Manager of Communications, N. Whitehead, Manager of Planning Services, S. Masun, Manager of Intergovernmental Relations, D. Campbell, Manager of Communications, L. Rivet, Emergency Program Coordinator, A. Campbell, Emergency Program Coordinator, G. Hilliard, Recording Secretary, T. Giroday, Records Management Clerk

1. **CALL TO ORDER**

1.1 **Adoption of Agenda**

FBC.2026-01-01

Moved by Director Forseth

Seconded by Director Bachmeier

That the agenda items be adopted as presented with the addition of a request for a Community Works Funds allocation for a Wildwood Firehall backup generator.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Finance-Budget Committee Meeting - November 13, 2025

FBC.2026-01-02

Moved by Director Pare

Seconded by Director LeBourdais

That the minutes of the Finance-Budget Committee meeting held November 13, 2025, be adopted.

Carried

4. REVIEW OF THE 2026 FINANCIAL PLAN

4.1 2026 – 2030 Preliminary Financial Plan for Review – Revised Jan 23, 2025

FBC.2026-01-03

Moved by Director Forseth

Seconded by Director Bachmeier

That the preliminary budget be amended to include an allocation of up to \$20,000 for a backup generator at the Wildwood Firehall, from the Community Works Fund.

Carried

FBC.2026-01-04

Moved by Director LeBourdais

Seconded by Director Massier

That the 2026 - 2030 Provisional Five Year Financial Plan be forwarded to the CRD's Communications Department to be circulated for public consultation.

Carried

5. **ADJOURNMENT**

FBC.2026-01-05

Moved by Director Forseth

Seconded by Director Massier

That the Finance/Budget Committee meeting be adjourned at 2:09 p.m., January 15, 2026.

Carried

Chair

Corporate Officer