



**CARIBOO REGIONAL DISTRICT
POLICY COMMITTEE MINUTES**

January 24, 2024

10:00 am

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

PRESENT : Chair M. Sjostrom, Director M. Neufeld, Jim Glassford (via telephone),
Director A. Richmond, Director E. de Vries

ABSENT : Director J. Massier

STAFF : M. Daly, Chief Administrative Officer, A. Johnston, Manager of
Corporate Services/Deputy CAO, Gerald Pinchbeck, Manager of
Communications, G. Hilliard, Recording Secretary

1. CALL TO ORDER

1.1 Adoption of Agenda

PC.2024-1-1

Moved Director Richmond

Seconded Director de Vries

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the Policy Committee Meeting - August 15, 2023

PC.2024-1-2

Moved Jim Glassford

Seconded Director Richmond

That the minutes of the Policy Committee meeting, held August 15, 2023, be adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Board on the Road Meeting Policy Proposal

PC.2024-1-3

Moved Melynda Neufeld

Seconded Director de Vries

That the Committee recommend to the Board of Directors that the Board on the Road Meeting Policy be adopted as presented.

Carried

3.2 DRAFT – Director Certificate of Recognition Policy

PC.2024-1-4

Moved Melynda Neufeld

Seconded Director de Vries

That the draft Director Certificate of Recognition Policy be amended to reflect that Directors be provided a certificate of recognition template from staff to use at their discretion, with either Staff or the Director printing/framing as desired, and that this policy be forwarded to the Board with a recommendation of adoption.

Carried

3.3 Rescind TAC Policy

PC.2024-1-5

Moved Jim Glassford

Seconded Director de Vries

That Policy #01-06B-22 - Treaty Advisory Committee Policy be recommended for rescindment to the CRD Board.

Carried

3.4 L1.2 Library Programme Rooms Policy - Update

PC.2024-1-6

Moved Director de Vries

Seconded Melynda Neufeld

That the Committee recommend to the Cariboo Regional District Board that Policy #00-6-16(12) - Library Programme Room Policy be endorsed as amended.

Carried

3.5 Engagement Strategy 2023 - 2027

PC.2024-1-7

Moved Director de Vries

Seconded Melynda Neufeld

That the Engagement Strategy 2023-2027 be amended to define roles and responsibilities, clarify what tools we currently utilize, define feedback mechanisms, ensure consistency throughout, and acknowledge non-digital communications as part of the method selection. Further, that the amended policy be referred to a Committee of the Whole meeting for discussion with the entire membership.

Carried

3.6 Request to delete policy no longer in use

PC.2024-1-8

Moved Director Richmond

Seconded Melynda Neufeld

That Policy #02-11B-5(5)(13) - Management Staff Course Fees Policy be recommended for rescindment to the Board.

Carried

4. ADJOURNMENT

PC.2024-1-9

Moved Jim Glassford

Seconded Director Richmond

That the meeting of the Policy Committee be adjourned at 11:33 a.m., January 24, 2024.

Carried

Chair

Manager of Corporate Services