



## **CARIBOO REGIONAL DISTRICT BOARD MINUTES**

**January 15, 2016**

**9:45 a.m.**

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

**PRESENT :** Chair A. Richmond, Vice-Chair T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director B. Kemp, Director J. Sorley, Director M. Wagner, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director R. Sharpe, Alternate Director R. Cash

**ABSENT :** Director D. Cash, Director M. Campsall

**STAFF :** J. Bell, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, S. Burich, Manager of Communications, T. Conway, Chief Building Official/Deputy Manager of Development Services, F. Sanna, Planning Officer, M. Croft, Recording Secretary

### **1. CALL TO ORDER**

#### **1.1 Adoption of Agenda**

Corporate Vote - Unweighted

##### **2016-1-1**

Moved Director Forseth

Seconded Director Cobb

That the agenda items be adopted as presented including a late item, distributed at the meeting, regarding a request for support from the Williams Lake Indian Band.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Cariboo Regional District Board Meeting - December 11, 2015**

Corporate Vote - Unweighted

**2016-1-2**

Moved Director Wagner

Seconded Director Sorley

That the minutes of the Cariboo Regional District Board meeting held December 11, 2015, be received and adopted.

**Carried Unanimously**

**3. DELEGATIONS/GUESTS**

**3.1 Memorandum of Business - Delegations**

Corporate Vote - Unweighted

**2016-1-3**

Moved Director Massier

Seconded Director Sorley

That the Delegations Memorandum of Business, as of January 15, 2016, be received.

**Carried Unanimously**

**4. PLANNING BYLAWS FOR CONSIDERATION OF FIRST AND SECOND READING**

**4.1 Area A – BL 4996**

Stakeholder Vote – Unweighted – All Electoral Areas

District Lot 12506, Cariboo District, Except Plan 18041 and Part of Lot A,

District Lots 5272 and 12507, Cariboo District, Plan 31563

From Resource/Agricultural (R/A) and Rural 1 (RR 1) zones to Special Exception RR 1-2 zone

(3360-20/20150046 – Gook/Jacob) (Agent: Carolyn Jacob)

Director Armstrong

**2016-1-4**

Moved Director Armstrong

Seconded Director Coakley

That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 4996, 2015 be read a first and second time this 15<sup>th</sup> day of January, 2016. Further, that adoption be subject to:

1) The applicants offering to enter into and entering into a covenant to ensure compliance with the CRD Shoreland Management Policy with respect to riparian protection of the creek.

2) The applicants submit a Geotechnical Report and Engineered Design Drawings of an internal subdivision road with cul-de-sac to the satisfaction of the Ministry of Transportation and Infrastructure's Provincial Approving Officer and the Cariboo Regional District. The Geotechnical Report is to be prepared by a Qualified Professional, with recommendations concerning suitable access and safety issues regarding the intended use, and recommendations regarding the required internal subdivision road.

Further, that the cost of registering the covenant be borne by the applicants.

**Carried Unanimously**

**4.2 Area F – BL 4998**

Stakeholder Vote – Unweighted – All Electoral Areas

That Parcel or Tract of Land in the vicinity of Wasko Creek, Cariboo District, Containing 0.429 Hectares, More or Less (Crown Grant Offer No. 5402316) From Resource/Agricultural (R/A) zone to Settlement Area 2 (RS 2) zone (3360-20/20150048 – Critchlow)(Crown)  
Director Sorley

**2016-1-5**

Moved Director Sorley

Seconded Director Armstrong

That Cariboo Regional District Central Cariboo Area Rural Land Use Amendment Bylaw No. 4998, 2015 be read a first and second time this 15<sup>th</sup> day of January, 2016.

**Carried Unanimously**

**5. PLANNING BYLAWS FOR CONSIDERATION OF THIRD READING AND ADOPTION**

**5.1 Area I – BL 4966**

Stakeholder Vote – Unweighted – All Electoral Areas

Lot 1, District Lot 3982, Cariboo District, Plan 27396; Lot 2, District Lot 3982, Cariboo District, Plan 27396; and Lot 1, District Lot 3982, Cariboo District, Plan BCP31711

From Rural 3 (RR 3), Rural 2 (RR 2) and Rural 1 (RR 1) zones to Tourist Commercial (C 2) zone  
(3360-20/20150020 – Barz)  
Director Cash

**2016-1-6**

Moved Alternate Director Cash

Seconded Director Massier

That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 4966, 2015 be read a third time this 15<sup>th</sup> day of January, 2016.

**Carried Unanimously**

**2016-1-7**

Moved Alternate Director Cash

Seconded Director Armstrong

That Cariboo Regional District North Cariboo Area Rural Land Use Amendment Bylaw No. 4966, 2015 be adopted this 15<sup>th</sup> day of January, 2016.

**Carried Unanimously**

**6. PLANNING BYLAWS FOR CONSIDERATION OF ADOPTION**

**6.1 Area G – BL 4099**

Stakeholder Vote – Unweighted – All Electoral Areas

District Lot 253, Lillooet District, Except Plan KAP67751  
From Resource/Agricultural (R/A 1) zone to Institutional (P) zone  
(4600-20/2543 – Educo School)  
Director Richmond

**2016-1-8**

Moved Director Wagner  
Seconded Director Armstrong  
That Cariboo Regional District South Cariboo Area Zoning Amendment Bylaw  
No. 4099, 2005 be adopted this 15<sup>th</sup> day of January, 2016.

**Carried Unanimously**

**7. PLANNING/BUILDING INSPECTION/BYLAWS ENFORCEMENT - OTHER  
BUSINESS**

**7.1 Agricultural Land Commission Decisions Report**

Corporate Vote - Unweighted

**2016-1-9**

Moved Director Massier  
Seconded Director Anderson  
That the agenda item summary from Karen Moores, Manager of Development  
Services, dated January 5, 2016, with attached Agricultural Land Commission  
Decisions report as of January 5, 2016, be received.

**Carried Unanimously**

**2016-1-10**

Moved Director Sorley  
Seconded Director Anderson  
That a letter be forwarded to the Provincial Agricultural Land Commission  
(ALC) regarding the Commission's current review process and requesting that  
more consideration be given to local government's comments prior to decisions  
being made on ALC land use applications.

**Carried Unanimously**

**7.2 Cariboo Regional District Building Bylaw No. 4997, 2016 - Proposed Methods of Increasing Building Inspection Revenue**

Corporate Vote – Unweighted

**2016-1-11**

Moved Director Simpson

Seconded Director Coakley

That Cariboo Regional District Building Bylaw No. 4997, 2016 be received. Further, that staff bring back a bylaw that would align more closely with a user pay model, to increase user fees and eliminate the 2% taxation increase, leaving the current taxation level as is.

**Carried Unanimously**

**7.3 Municipalities' and Cariboo Regional District Building Statistics Reports**

Corporate Vote - Unweighted

**2016-1-12**

Moved Director Bruce

Seconded Director Armstrong

That the agenda item summary from Todd Conway, Chief Building Official/Deputy Manager of Development Services, dated January 6, 2016, with attached Municipalities' Building Inspection Report, Cariboo Regional District Statistic Report and the Inspection Activity Report for the month of November 2015, be received.

**Carried Unanimously**

T. Conway, Chief Building Official/Deputy Manager of Development Services, and F. Sanna, Planning Officer, left the meeting.

M. Minchau, Manager of Environmental Services, and E. Sonntag, Invasive Plant Management Coordinator, joined the meeting.

## **8. ENVIRONMENTAL SERVICES**

### **8.1 Proposed Water and Sewer Projects Report**

Corporate Vote - Unweighted

**2016-1-13**

Moved Director Massier

Seconded Director Sharpe

That the Proposed Water and Sewer Projects report, as presented to the Board on January 15, 2016, be received.

**Carried Unanimously**

### **8.2 Invasive Plant Management Function Budget Surplus Expenditure Recommendations**

Stakeholder – Weighted - All Electoral Areas, City of Williams Lake, District of Wells

**2016-1-14**

Moved Director Massier

Seconded Director Sorley

That the agenda item summary from Emily Sonntag, Invasive Plant Management Coordinator, dated January 5, 2016, regarding the Invasive Plant Management function budget surplus expenditure recommendations, be received. Further, that the recommendations outlined for the expenditure of the surplus within the Invasive Plant Management Function budget be endorsed.

**Carried Unanimously**

RECESSED: The meeting recessed at 11:00 a.m.

RECONVENED: The meeting reconvened at 11:32 a.m.

PRESENT : Chair A. Richmond, Vice-Chair T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director B. Kemp, Director J. Sorley, Director M. Wagner, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director R. Sharpe, Alternate Director R. Cash

ABSENT : Director D. Cash, Director M. Campsall

STAFF : J. Bell, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, S. Burich, Manager of Communications, M. Croft, Recording Secretary

### **3. DELEGATIONS/GUESTS**

#### **3.1 Memorandum of Business - Delegations**

##### **3.1.1 Delegation - 11:30 a.m. - BC Hydro**

Hamid Tamehi, NIA Engineering Team Lead, Megan Harris, Stakeholder Engagement Lead, and David Mosure, Community Relations Manager, joined the meeting via teleconference to introduce a three-year pilot project planned at the Anahim Lake Generating Station.

RECESSED: The meeting recessed at for lunch at 11:55 a.m.

RECONVENED: The meeting reconvened at 12:44 p.m.

PRESENT : Chair A. Richmond, Vice-Chair T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director B. Kemp, Director J. Sorley, Director M. Wagner, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director R. Sharpe, Alternate Director R. Cash

ABSENT : Director D. Cash, Director M. Campsall

STAFF : J. Bell, Chief Administrative Officer, K. Erickson, Manager of Financial Services, A. Johnston, Corporate Officer, S. Burich, Manager of Communications, M. Croft, Recording Secretary



**9. PROTECTIVE SERVICES**

**9.1 Watch Lake/North Green Lake VFD Request for CRD Mail-out of their Annual Billing Notices**

Corporate Vote - Unweighted

**2016-1-15**

Moved Director Coakley

Seconded Director Bruce

That the agenda item summary from Rowena Bastien, Manager of Protective Services, dated December 9, 2015, regarding a request from the Watch Lake/North Green Lake Volunteer Fire Department to provide a mail-out service, be received. Further, that staff be directed to advise the Watch Lake/North Green Lake Volunteer Fire Department that the CRD is not able to deliver their annual billing notices.

**Carried Unanimously**

**10. FINANCE**

**10.1 Monthly Expenditures Board Summary Report and Mastercard Report - December 2015**

Corporate Vote - Unweighted

**2016-1-16**

Moved Director Wagner

Seconded Director Massier

That the Monthly Expenditures Board Summary Report and Mastercard Summary Report for the month of December 2015, in the amount of \$1,343,148.38, consisting of \$479,634.27 paid by cheque, \$803,815.09 paid through electronic funds, and \$59,699.02 paid by Mastercard, be received and ratified.

**Carried Unanimously**

## **10.2 Availability of “WCB-Like” Insurance for Cariboo Regional District Directors**

Corporate Vote - Weighted

### **2016-1-17**

Moved Director Sorley

Seconded Director Coakley

That the agenda item summary from Scott Reid, Chief Financial Officer, dated December 19, 2015, regarding WCB-like insurance for Cariboo Regional District directors, be received. Further, that the accident insurance coverage included in the policies with the new insurance provider, effective January 1, 2016, be upgraded to provide 24/7 insurance coverage for elected officials/directors at the extra premium cost of approximately \$2,500 annually.

**Carried Unanimously**

## **11. ADMINISTRATION**

### **11.1 Release of Item from In-Camera – Annual Contribution to the QCEDC**

Corporate Vote - Unweighted

### **2016-1-18**

Moved Director Massier

Seconded Director Wagner

That the agenda item summary from Alice Johnston, Corporate Officer, dated December 16, 2015, regarding the release of in-camera resolution #IC.15-12A-4, be received. Further, that the following resolution is hereby released from in-camera and confirmed in open meeting:

That the following recommendation from the in-camera North Cariboo Rural Directors Caucus meeting held on November 3, 2015, be endorsed:

*That the annual contribution to the Quesnel Community Economic Development Corporation be discontinued, and that the funds be maintained within the Cariboo Regional District budget to fund project specific proposals from the City of Quesnel or other agencies and groups.*

**Carried Unanimously**

**11.2 Quesnel River Pulp Environmental Notification of Proposed Air Permit Amendment**

Corporate Vote - Unweighted

**2016-1-19**

Moved Director Simpson

Seconded Director Sharpe

That the agenda item summary from Alice Johnston, Corporate Officer, dated December 23, 2015, regarding the Quesnel River Pulp environmental notification of a proposed air permit amendment, be received.

**Carried Unanimously**

**11.3 NCLGA Resolutions Deadline**

Corporate Vote - Unweighted

**2016-1-20**

Moved Director Sorley

Seconded Director Cobb

That a resolution be forwarded to the North Central Local Government Association requesting that the Province be required to pay actual costs of treating invasive species on its properties.

**Carried Unanimously**

**2016-1-21**

Moved Director Armstrong

Seconded Director Sorley

That the agenda item summary from Alice Johnston, Corporate Officer, dated December 18, 2015, regarding identification of topics for resolutions to the 2016 North Central Local Government Association's Annual General Meeting and Convention, be received.

**Carried Unanimously**

#### **11.4 Ministry of Environment – Proposed New Spill Response Regime**

Corporate Vote - Unweighted

**2016-1-22**

Moved Director Massier

Seconded Director Cobb

That the agenda item summary from Alice Johnston, Corporate Officer, dated January 6, 2016, regarding an upcoming engagement process on a report detailing the proposed new spill response regime by the Ministry of Environment, be received.

**Carried Unanimously**

#### **11.5 Local Government Management Internship – Northern Development Initiative Trust Application**

Corporate Vote – Unweighted

**2016-1-23**

Moved Director Forseth

Seconded Director Sorley

That the agenda item summary from Janis Bell, Chief Administrative Officer, dated January 7, 2016, regarding a Northern Development Initiative Trust Regional Development Account grant application from the Cariboo Regional District for \$35,000 in funding from the Local Government Management Internship program to host an intern in accordance with program criteria, be received. Further, that the application be supported for submission.

**Carried Unanimously**

#### **11.6 Lheidli T'enneh First Nation – Treaty Ratification**

Corporate Vote - Unweighted

**2016-1-24**

Moved Director Massier

Seconded Director William

That the agenda item summary from Alice Johnston, Corporate Officer, dated December 24, 2015, regarding the Lheidli T'enneh treaty ratification, be received.

**Carried Unanimously**

**2016-1-25**

Moved Director Sorley

Seconded Director Massier

That a letter be forwarded to the Lheidli T'enneh First Nation thanking them for the referral of the Final Treaty Agreement.

**Carried Unanimously**

**11.7 Interlakes Service Delivery and Governance Review**

Corporate Vote - Unweighted

**2016-1-26**

Moved Director Sorley

Seconded Director Coakley

That the agenda item summary from Janis Bell, Chief Administrative Officer, dated January 11<sup>th</sup>, 2016, with attached report entitled “A Review of Current Service Delivery Arrangements and Issues Related to Governance in the Interlakes Area of the Cariboo Regional District” prepared by Circle Square Solutions, be received. Further, that staff bring back a report to identify how any of the 11 recommendations in the report could be implemented within a regional context.

**Carried Unanimously**

**11.8 A Late Item – Minister of State for Emergency Preparedness – Discussion of the Emergency Program Act**

Corporate Vote - Unweighted

**2016-1-27**

Moved Director Massier

Seconded Director Bruce

That the agenda item summary from Alice Johnston, Corporate Officer, dated January 13, 2016, regarding the announcement from the Minister of State for Emergency Preparedness of an online consultation and engagement process on the current *Emergency Program Act*, be received and referred to staff for a report back to the Board at the February 10th meeting.

**Carried Unanimously**

## **12. BOARD REPORTS AND CORRESPONDENCE**

### **12.1 Consent Calendar**

Corporate Vote - Unweighted

**2016-1-28**

Moved Director Massier

Seconded Director Sharpe

That the consent calendar items 12.1.1 and 12.1.3 be received.

**Carried Unanimously**

**2016-1-29**

Moved Director Forseth

Seconded Director Massier

That Consent Calendar item 12.1.2 be received. Further, that a letter be forwarded to the Minister of Environment echoing the City of Quesnel's letter, dated December 21, 2015, requesting that the Lhtako Dene First Nation be consulted prior to any further permitting of industrial activities in their traditional territory.

**Carried**

CONTRARY TO THE MOTION: Director Kemp

### **12.2 Union of BC Municipalities (UBCM)/North Central Local Government Association (NCLGA) Member Items**

Corporate Vote - Unweighted

**2016-1-30**

Moved Director Forseth

Seconded Alternate Director Cash

That the correspondence items received from, or relating to the Union of British Columbia Municipalities (UBCM) and North Central Local Government Association (NCLGA), as presented to the Board on January 15, 2016, be received.

**Carried Unanimously**

## **12.3 Responses to Board Correspondence**

### **12.3.1 Minister of Energy and Mines and Core Review - Support for Geoscience BC**

Corporate Vote - Unweighted

#### **2016-1-31**

Moved Director Sorley

Seconded Director Forseth

That the letter from the Honourable Bill Bennett, Minister of Energy and Mines and Minister Responsible for Core Review, dated December 18, 2015, regarding the CRD's support for Geoscience BC, be received.

**Carried Unanimously**

### **12.3.2 A Late Item - Ministry of Environment - Marijuana Grow Industry Waste**

Corporate Vote - Unweighted

#### **2016-1-32**

Moved Director Wagner

Seconded Director Sorley

That the letter from Mark Zacharias, Assistant Deputy Minister, Environmental Protection Division, Ministry of Environment, dated January 5, 2016, regarding marijuana grow industry waste, be received. Further, that a resolution be drafted for submission to the North Central Local Government Association regarding the illegal dumping of marijuana grow industry waste and the potential pollution from this industry. Further, that Mr. Zacharias be advised that a resolution is being submitted to NCLGA for consideration.

**Carried Unanimously**

## **12.4 Prioritization of Board Resolutions – November 13, 2015 and December 11, 2015**

Corporate Vote - Unweighted

**2016-1-33**

Moved Director Massier

Seconded Director Forseth

That the agenda item summary from Janis Bell, Chief Administrative Officer, dated December 23, 2015, with attached Prioritization of Board Resolutions report, be received and endorsed as presented.

**Carried Unanimously**

**13. COMMITTEE/COMMISSION MINUTES AND RECOMMENDATIONS**

**13.1 North Cariboo Rural Directors Caucus Minutes - December 8, 2015**

Corporate Vote - Unweighted

**2016-1-34**

Moved Director Armstrong

Seconded Director Bruce

That the minutes of the North Cariboo Rural Directors Caucus meeting, held December 8, 2015, be received.

**Carried Unanimously**

**13.1.1 Grant for Assistance Application from Quesnel Tillicum Society**

Corporate Vote - Weighted

**2016-1-35**

Moved Director Armstrong

Seconded Director Massier

That the following recommendation from the North Cariboo Rural Directors Caucus meeting, held December 8, 2015, be endorsed:

That the Grant for Assistance application from the Quesnel Tillicum Society be received. Further, that correspondence be forwarded to the Quesnel Tillicum Society advising them that the Regional District has provided its grant support funding for non-profit groups to the Quesnel Community Foundation and the society should apply to that organization.

**Carried Unanimously**



### **13.2 North Cariboo Joint Planning Committee Minutes - December 8, 2015**

Corporate Vote - Unweighted

#### **2016-1-36**

Moved Director Massier

Seconded Director Bruce

That the minutes of the North Cariboo Joint Planning Committee meeting, held December 8, 2015, be received.

**Carried Unanimously**

#### **13.2.1 North Cariboo Arena Replacement Project - CRD Community Works Fund**

Corporate Vote - Weighted

#### **2016-1-37**

Moved Director Massier

Seconded Director Bruce

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held December 8, 2015, be endorsed:

That \$525,000 from the Cariboo Regional District Community Works Fund be allocated to the Arena Replacement Project in the North Cariboo for energy saving features in the project design.

**Carried Unanimously**

#### **13.2.2 Play Structures at Quesnel and District Arts and Recreation Centre**

Corporate Vote - Weighted

#### **2016-1-38**

Moved Director Massier

Seconded Director Bruce

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held December 8, 2015, be endorsed:

That the existing play structures at the Quesnel and District Arts and Recreation Centre be removed and advertised for sale as scrap metal, requiring endorsement of a waiver by the purchaser.

**Carried Unanimously**

### **13.2.3 Disposition of North Cariboo Recreation and Parks Assets**

Corporate Vote - Unweighted

#### **2016-1-39**

Moved Director Armstrong

Seconded Director Massier

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held December 8, 2015, be endorsed:

That staff review existing Disposition of Assets policies and recommend a process to address the disposition of North Cariboo Recreation and Parks assets that no longer meet recognized standards for safety and performance.

**Carried Unanimously**

### **13.2.4 U-Pass Program for North Cariboo Community Campus Students**

Stakeholder Vote - Weighted

#### **2016-1-40**

Moved Director Massier

Seconded Director Bruce

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held December 8, 2015, be endorsed:

That the inclusion of free admission to the Quesnel & District Arts and Recreation Centre pool and gym as part of the proposed U-Pass program for North Cariboo Community Campus students be approved in principle.

**Carried Unanimously**

### **13.2.5 License of Occupation for Management of Quesnel Soccer Complex**

Corporate Vote - Weighted

#### **2016-1-41**

Moved Director Bruce

Seconded Director Massier

That the following recommendation from the North Cariboo Joint Planning Committee meeting, held December 8, 2015, be endorsed

That the Cariboo Regional District enter into a five-year License of Occupation with the City of Quesnel and the Quesnel Youth Soccer Association for the management of the soccer complex at a cost of \$70,000 per year in 2016 with inflationary increases each additional year, to come from the North Cariboo Recreation and Parks Service. And further, that the appropriate signatories be authorized to execute such documentation as required to complete the agreement.

**Carried Unanimously**

#### **2016-1-42**

Moved Director Sorley

Seconded Director Bruce

That staff review the Disposition of Assets policies for all Cariboo Regional District owned assets.

**Carried Unanimously**

## **14. DIRECTORS' REQUESTS, REPORTS AND APPOINTMENTS**

### **14.1 Request from Director Forseth – Discussion at Upcoming Committee of the Whole Meeting regarding a Corporate Communication Strategy**

Corporate Vote - Unweighted

**2016-1-43**

Moved Director Forseth

Seconded Director Sorley

That the agenda item summary from Alice Johnston, Corporate Officer, dated January 7, 2016, regarding a request from Director Forseth to refer discussion of a Corporate Communication Strategy to the April Committee of the Whole meeting, be received.

**Carried Unanimously**

**14.2 Recommendations for Appointments for Outside Committees and Organizations**

Corporate Vote - Unweighted

**2016-1-44**

Moved Director Sorley

Seconded Director Sharpe

That the agenda item summary from Bernice Crowe, Human Resources Advisor/Executive Assistant, dated January 8, 2016, regarding 2016 appointments, be received. Further, that the following appointments be endorsed:

Municipal Finance Authority

- Director Al Richmond
- Alternate Director Brian Coakley

Fraser Basin Council

- Director John Massier
- Alternate Director Steve Forseth

Cariboo Chilcotin Beetle Action Committee

- Director Joan Sorley
- Alternate Director Margo Wagner

Northern Development Initiative Trust Regional Advisory Committee

- Director Margo Wagner
- Director Wagner's Alternate is Director Brian Coakley
- Director Betty Anderson
- Director Anderson's Alternate is Director Dylan Cash

Further, that after attending each meeting, the appointee writes a brief report back to the Board for review.

**Carried Unanimously**

**Late Item - Letter from Councillor Rick Gilbert, Williams Lake Band**

**2016-1-45**

Moved Director Sorley

Seconded Director Coakley

That the letter from Councillor Rick Gilbert, Williams Lake Indian Band, dated December 8, 2015, requesting support of a multicultural gathering to be held in June 2016, be received. Further, that a letter of support be provided as requested.

**Carried Unanimously**

**2016-1-46**

Moved Director Sorley

Seconded Director Coakley

That the CRD Manager of Communications be authorized to assist with advertising of a multicultural gathering being planned for June 2016 by the Williams Lake Indian Band.

**Defeated**

**15. DIRECTORS' ROUNDTABLE**

The Directors were given the opportunity to provide any brief reports/updates or appointments at this time.

**Communications Plan – Heritage Steering Committee**

**2016-1-47**

Moved Director Sorley

Seconded Director Sharpe

That use of the resources of the communications department be authorized to prepare a communications plan for the Heritage Steering Committee.

**Carried Unanimously**

## **Electoral Area G Advisory Planning Commission Appointments**

### **2016-1-48**

Moved Director Armstrong

Seconded Director Sorley

That the previous appointment of Rob Collins to the Electoral Area G Advisory Planning Commission be rescinded.

**Carried Unanimously**

### **2016-1-49**

Moved Director Armstrong

Seconded Director Sorley

That Sonya Ramsay be appointed as a member of the Electoral Area G Advisory Planning Commission.

**Carried Unanimously**

## **16. IN-CAMERA SESSION**

### **16.1 In-Camera Session**

Corporate Vote - Unweighted

### **2016-1-50**

Moved Director Cobb

Seconded Director Wagner

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Sections 90(1) (a), (b), (c) and (g) of the *Community Charter*.

**Carried Unanimously**

RECESSED: The meeting recessed at 2:48 p.m. to go in-camera.

RECONVENED: The meeting reconvened at 3:40 p.m.

PRESENT : Chair A. Richmond, Vice-Chair T. Armstrong, Director J. Bruce, Director J. Massier, Director S. Forseth, Director B. Kemp, Director J. Sorley, Director M. Wagner, Director R. William, Director B. Anderson, Director B. Coakley, Director W. Cobb, Director B. Simpson, Director R. Sharpe, Alternate Director R. Cash

ABSENT : Director D. Cash, Director M. Campsall

**17. ADJOURNMENT**

Corporate Vote - Unweighted

**2016-1-51**

Moved Director Massier

Seconded Director Bruce

That the meeting of Cariboo Regional District Board be adjourned at 3:40 p.m. January 15, 2016.

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Chair

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Corporate Officer