

**POLICY COMMITTEE  
MEETING AGENDA**

**October 22, 2015**

**3:00 p.m.**

**Cariboo Regional District Board Room**

**Suite D - 180 Third Avenue North**

**Williams Lake, B.C.**

**Pages**

**1. CALL TO ORDER**

(The meeting is scheduled to commence at 3:00 p.m.)

**1.1 Adoption of Agenda**

That the agenda items be adopted as presented.

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the Policy Committee Meeting - June 11, 2015**

**1**

That the minutes of the Policy Committee meeting, held June 11, 2015, be received and adopted.

**3. DISCUSSION ITEMS**

**3.1 Review of Existing Policies**

**4. ADJOURNMENT**

That the meeting of the Policy Committee be adjourned at (TIME), October 22, 2015.



**CARIBOO REGIONAL DISTRICT  
POLICY COMMITTEE MINUTES**

**June 11, 2015**

**9:11 am**

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

**PRESENT :** Chair J. Massier, Director J. Sorley, Director J. Bruce, Director S. Forseth

**STAFF :** A. Johnston, Corporate Officer

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**PC.2015-6-1**

Moved Director Forseth

Seconded Director Bruce

That the agenda items be adopted as presented, with the addition of the draft table of policy recommendations distributed at the meeting for information and discussion.

**Carried Unanimously**

**2. REPORTS AND CORRESPONDENCE**

**2.1 Policy No. 02-10B-5(1)**

**PC.2015-6-2**

Moved Director Forseth

Seconded Director Sorley

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 5, 2015, regarding a request to repeal Policy No. 02-10B-5(1) – First Nations Correspondence, be received. Further, that Policy No. 02-10B-5(1) be forwarded to the Board with a recommendation that it be repealed. And further, that staff be directed to assemble a list of categories of mail that require registration so that a new policy can be based on broad categories of documents requiring the additional security of being sent via registered mail.

**Carried Unanimously**

**2.2 Public Notification and/or Consultation for Regulatory Bylaws Policy**

**PC.2015-6-3**

Moved Director Bruce

Seconded Director Forseth

That the agenda item summary from Alice Johnston, Corporate Officer, dated May 6, 2015, regarding Policy No. 09-08A-57 Public Notification and/or Consultation for Regulatory Bylaws Policy, be received. Further, that Policy No. 09-08A-57 Public Notification and/or Consultation for Regulatory Bylaws Policy be repealed.

**Carried Unanimously**

**PC.2015-6-4**

Moved Director Sorley

Seconded Director Bruce

That regulatory bylaws be posted on the CRD's website with information showing whether they are revised, new, etc. And further, that when significant changes or new regulations are enacted, appropriate communication strategies will be implemented.

**Carried Unanimously**

**PC.2015-6-5**

Moved Director Forseth

Seconded Director Sorley

That various policy amendments be presented to the Board as a result of the discussion that occurred at this meeting.

**Carried Unanimously**

**3. ADJOURNMENT**

**PC.2015-6-6**

Moved Director Bruce

Seconded Director Forseth

That the meeting of the Policy Committee be adjourned at 10:38 a.m., June 11, 2015.

**Carried Unanimously**

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Chair

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Corporate Officer