

**Columbia Shuswap Regional District
Area A Local Advisory Committee (LAC) Meeting Minutes
June 28, 2022 at 6:00 PM (MDT)
Golden Civic Centre
806 10th Avenue South, Golden, BC**

Present:

Karen Cathcart (Electoral Area A Director)
Craig Chapman (Chair)
Doug Whiting (Vice Chair)
Pearson Farnsworth (Secretary)
Mandy Cattle
Denice Derbyshire
Tom Blencoe

Guests: Darcy Mooney, Manager, Operations Management, CSRD

Regrets: Ian Rowe

CALL TO ORDER

Director Cathcart called the meeting to order at 6:00 PM.

APPOINTMENT OF CHAIR AND VICE CHAIR

THAT: Craig Chapman be re-appointed as the Chair of the Area A Local Advisory Committee.

Moved by: Mandy Cattle
Seconded by: Pearson Farnsworth

CARRIED

THAT: Doug Whiting be appointed as Vice Chair of the Area A Local Advisory Committee.

Moved by: Mandy Cattle
Seconded by: Pearson Farnsworth

CARRIED

ADOPTION OF AGENDA

THAT: the agenda for June 28, 2022, Area A Local Advisory Committee meeting be adopted as amended.

Moved by: Doug Whiting
Seconded by: Pearson Farnsworth

CARRIED

ADOPTION OF MEETING MINUTES

THAT: the minutes of February 18, 2020, Area A Local Advisory Committee be adopted.

Moved by: Denice Derbyshire
Seconded by: Tom Blencoe

CARRIED

GENERAL BUSINESS

Introduction of Re-Appointed Committee Members

Craig Chapman, Doug Whiting, Mandy Cattle, Denice Derbyshire, Pearson Farnsworth, Tom Blencoe, Ian Rowe

Presentation

A PowerPoint was presented to the Committee which included an update from CSRD Staff and general business / additional information update from Director Cathcart.

CSRD Staff Update

Darcy Mooney, Manager, Operations Management, CSRD

- Golden Landfill Update
- Parks and Rec Update
- Mosquito Control
- Pool Update

General Business / Additional Information

- Highway 95 Update
- Cell Coverage and Broadband
- CAO Search – Process Underway
- Speeding Enforcement on roads and highways
- Subdivision applications increasing in volume

NEXT MEETING

July 2022 TBA

ADJOURNMENT

THAT: the June 28, 2022, Area A Local Advisory Committee be adjourned.

Moved by: Denice Derbyshire
Seconded by: Mandy Cattle

CARRIED