



SOUTH CARIBOO RURAL DIRECTORS CAUCUS

# AGENDA



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**SOUTH CARIBOO RURAL DIRECTORS CAUCUS  
MEETING AGENDA**

**Friday, March 1, 2024**

**1:30 P.M.**

**Directors Meeting Room, Williams Lake**

**Suite D - 180 North Third Avenue**

**Williams Lake, BC**

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**Pages**

**1. CALL TO ORDER**

(The meeting is scheduled to commence at 1:30 p.m.)

**1.1 Adoption of Agenda**

That the agenda be adopted as presented.

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus - February 12, 2024**

**1**

That the minutes of the South Cariboo Rural Directors Caucus meeting, held February 12, 2024, be adopted.

**3. IN-CAMERA SESSION**

**5**

There will be items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

**4. ADJOURNMENT**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at TIME, March 1, 2024.



**CARIBOO REGIONAL DISTRICT**

**SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**February 12, 2024**

**11:00 a.m.**

**District of 100 Mile House Council Chambers**

**385 Birch Avenue**

**100 Mile House, BC**

PRESENT: Chair E. de Vries, Director M. Wagner, Director A. Richmond

STAFF: D. Campbell, Manager of Community Services

**1. CALL TO ORDER**

**1.1 Election of Chair**

The meeting was called to order by the Manager of Community Services.

First call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2024.

Director Richmond nominated Director de Vries for the position of Chair of the South Cariboo Rural Directors Caucus for 2024.

Director de Vries accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2024.

Third call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2024.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director de Vries Chair of the South Cariboo Rural Directors Caucus for 2024.

**1.2 Election of Vice Chair**

First call by the Manager of Community Services for nominations for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

Director Wagner nominated Director Richmond for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

Director Richmond accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

Third call by the Manager of Community Services for nominations for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director Richmond Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

**1.3 Adoption of Agenda**

**SCR.2024-2-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus - December 11, 2023**

**SCR.2024-2-2**

That the minutes of the South Cariboo Rural Directors Caucus meeting, held December 11, 2023, be adopted.

**By Consensus**

**3. ACTION ITEMS**

**3.1 Proposed 2024 Meeting Schedule for South Cariboo Rural Directors Caucus**

**SCR.2024-2-3**

That the following South Cariboo Caucus meeting schedule for the remainder of 2024 be endorsed:

Friday, March 1, 2024 - In-Camera after Board Meeting

Monday, March 11, 2024

Monday, April 8, 2024

Monday, May 6, 2024

Monday, June 10, 2024 ?

Monday, September 9, 2024

Monday, October 21, 2024

Monday, November 18, 2024

Meeting times to be 11:00 a.m.

**By Consensus**

**3.2 South Cariboo Appointments for 2024**

**SCR.2024-2-4**

That Director Wagner be appointed to the South Cariboo Chamber of Commerce and Director Richmond be appointed to the South Cariboo Community Enhancement Foundation for 2024.

**By Consensus**

**3.3 Appointment of 2024 Co-Chair for South Cariboo Joint Committee**

**SCR.2024-2-5**

That Director Wagner be appointed as Co-Chair for the South Cariboo Joint Committee for 2024.

**By Consensus**

**4. ADJOURNMENT**

**SCR.2024-2-6**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:20 a.m., February 12, 2024.

**By Consensus**

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Chair

## Meetings that may or must be closed to the public

**90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:**

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.

**90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:**

- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- (c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*ombudsperson to notify authority*] of that Act;
- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

**90 (3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.**