



SOUTH CARIBOO RURAL DIRECTORS CAUCUS

AGENDA



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**SOUTH CARIBOO RURAL DIRECTORS CAUCUS
MEETING AGENDA**

Monday, February 10, 2025

11:00 A.M.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

Pages

1. CALL TO ORDER

(The meeting is scheduled to commence at 11:00 a.m.)

1.1 Election of Chair

1.2 Election of Vice-Chair

1.3 Adoption of Agenda

That the agenda be adopted as presented.

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - November 18, 2024

1

That the minutes of the South Cariboo Rural Directors Caucus meeting, held November 18, 2024, be adopted.

3. ACTION ITEMS

3.1 Appointment of 2025 Co-Chair for South Cariboo Joint Committee

3

By consensus

That the Caucus appoint a Co-Chair for the South Cariboo Joint Committee for 2025.

3.2 South Cariboo Appointments for 2025

5

By consensus

Appointments to be made at the discretion of the Caucus.

4. ADJOURNMENT

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at TIME,
February 10, 2025.



CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

November 18, 2024

11:40 a.m.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

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

STAFF: D. Campbell, Manager of Community Services, K. Vilkas, Regional Economic Community Development Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2024-11-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - September 9, 2024

SCR.2024-11-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held September 9, 2024, be adopted.

By Consensus

3. ACTION ITEMS

3.1 2025 Meeting Schedule for South Cariboo Rural Directors Caucus

SCR.2024-11-3

That the following South Cariboo Rural Directors Caucus meeting schedule for 2025 be endorsed:

Monday, January 13, 2025

Monday, February 10, 2025

Monday, March 10, 2025

Monday, April 14, 2025

Monday, May 5, 2025

Monday, June 9, 2025

Monday, September 8, 2025

Monday, October 20, 2025

Monday, November 10, 2025

Meeting times to be 11:00 a.m.

By Consensus

4. ADJOURNMENT

SCR.2024-11-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:52 a.m., November 18, 2024.

By Consensus

Chair



Date: 05/02/2025

To: Central Cariboo Rural Directors Caucus

And To: Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Rural Directors Caucus_Feb10_2025

File: 360-02

Short Summary:

Appointment of 2025 Co-Chair for South Cariboo Joint Committee

Voting:

By consensus

Memorandum:

The position of Chair of the South Cariboo Joint Committee is shared between a Co-Chair from the District of 100 Mile House, being the Mayor or designate, and a Co-Chair from the Cariboo Regional District, to be appointed from and by the South Cariboo Rural Directors Caucus.

Therefore, the South Cariboo Rural Directors Caucus is requested to appoint a South Cariboo Joint Committee Co-Chair for 2025.

Attachments:

None

Financial Implications:

[Click here to enter text.](#)

Policy Implications:

[Click here to enter text.](#)

Alignment with Strategic Plan:

- Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.

- **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.

- **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

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CAO Comments:

Click here to enter text.

Options:

1. Appoint Co-Chair.

Recommendation:

That the Caucus appoint a Co-Chair for the South Cariboo Joint Committee for 2025.



Date: 05/02/2025

To: South Cariboo Rural Directors Caucus

And To: Murray Daly, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer/Executive Assistant

Date of Meeting: South Cariboo Rural Directors Caucus_Feb10_2025

File: 0360-01

Short Summary:

South Cariboo Appointments for 2025

Voting:

By consensus

Memorandum:

The task of appointing representatives to the following committees for 2025 is brought forward for consideration, based on appointments that were made in 2024.

- South Cariboo Chamber of Commerce (currently Director Wagner)
- South Cariboo Community Enhancement Foundation (currently Director Richmond)

Attachments:

None

Financial Implications:

Attendance at meetings is without meeting remuneration

Policy Implications:

[Click here to enter text.](#)

Alignment with Strategic Plan:

- Infrastructure and Asset Management:** To establish a systematic, predictable approach to managing the regional district's assets and infrastructure that builds on current asset management data and condition assessments.
- Enhanced Communications and Engagement:** To build trust and credibility of the regional district by enhancing our communications and engagement with citizens, stakeholders, and volunteers.

- **Effective and Responsive Land Use Planning and Development:** To ensure our land use planning and development is responsive to future growth and housing needs, anticipates risks and hazards associated with climate change and provides efficient and consistent processes for landowners and developers.

- **Relationships with First Nations:** To foster a healthy and inclusive region by building and strengthening our relationships with First Nations and embracing the principles of reconciliation.

Click here to enter text.

CAO Comments:

Click here to enter text.

Options:

1. Make appointments;
2. No action;
3. Other action.

Recommendation:

Appointments to be made at the discretion of the Caucus.