



CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

April 9, 2018
11:30 a.m.

District of 100 Mile House Council Chambers
385 Birch Avenue
100 Mile House, BC

PRESENT : Chair B. Coakley
 Director M. Wagner
ABSENT : Director A. Richmond
STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2018-4-1

That the agenda items be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - January 8, 2018

SCR.2018-4-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held January 8, 2018, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Water Tower Park / Rest Station - Request for Assistance

SCR.2018-4-3

That the request from the Lone Butte Historical Association for funding assistance towards costs related to the water park and rest station in Lone Butte, be received. Further, that the Cariboo Regional District enter into a contribution agreement to support the Lone Butte Historical Association in the amount of \$3,000 per year for three years through the South Cariboo Economic Development function.

By Consensus

4. ADJOURNMENT

SCR.2018-4-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:50 a.m., April 9, 2018.

By Consensus

Chair