



**CARIBOO REGIONAL DISTRICT  
SOUTH CARIBOO JOINT COMMITTEE MINUTES**

**May 14, 2018**

**12:30 p.m.**

**District of 100 Mile House Council Chambers**

**385 Birch Avenue**

**100 Mile House, BC**

**PRESENT :** Co-Chair M. Wagner, Director A. Richmond, Director B. Coakley  
Co-Chair M. Campsall, Councillor R. Fossum, Councillor S.  
Henderson

**ABSENT :** Councillor D. Mingo, Councillor B. Hadden

**STAFF :** D. Campbell, Manager of Community Services, Cariboo Regional  
District  
F. Vincenzi, Director of Financial Administration, District of 100 Mile  
House

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2018-5-1**

That the agenda items be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - April 9, 2018**

**SCJ.2018-5-2**

That the minutes of the South Cariboo Joint Committee meeting held April 9,  
2018, be received and adopted.

**By Consensus**

**3. DELEGATIONS**

**3.1 Delegation - Interior Roads**

Elcy LePage and David Rhodes from Interior Roads appeared before the Committee to provide an update.

**4. REPORTS AND CORRESPONDENCE**

**4.1 100 Mile Wranglers Hockey Club Society - Use and Occupancy Agreement Renewal**

**SCJ.2018-5-3**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated May 10, 2018, regarding a renewal of the Use and Occupancy Agreement with the 100 Mile Wranglers Junior B Hockey Club for the South Cariboo Recreation Centre, be received. Further, that the agreement be renewed for an additional three years with an annual increase of 3% per year and that the appropriate signatories be authorized to execute the renewal agreement.

**By Consensus**

**4.2 South Cariboo Recreation Centre Expansion Working Group Meeting Notes - April 5, 2018**

**SCJ.2018-5-4**

That the meeting notes of the South Cariboo Recreation Centre Expansion Working Group, held April 5, 2018, be received.

**By Consensus**

**6. ADJOURNMENT**

**SCJ.2018-5-5**

That the meeting of the South Cariboo Joint Committee be adjourned at 1:35 p.m., May 14, 2018.

**By Consensus**

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Co-Chair