



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

June 11, 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 D. Mingo, Councillor R. Fossum,
Councillor S. Henderson

ABSENT : Councillor B. Hadden

STAFF : S.Reid, Chief Financial Officer, D. Campbell, Manager of Community
Services, P. Hughes, Manager of Environmental Services, T. Grady,
Supervisor of Solid Waste Management, Cariboo Regional District
F. Vincenzi, Director of Financial Administration, District of 100 Mile
House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2018-6-1

That the agenda items be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - May 14, 2018

SCJ.2018-6-2

That the minutes of the South Cariboo Joint Committee meeting, held May 14,
2018, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 South Cariboo Solid Waste Function Boundary

SCJ.2018-6-3

That consideration of the agenda item summary from Tera Grady, Supervisor of Solid Waste Management, dated June 6, 2018, regarding the South Cariboo Solid Waste function, be deferred to the next South Cariboo Joint Committee meeting.

By Consensus

4. DISCUSSION ITEMS

**4.2 Preliminary Results - South Cariboo Recreation Centre Expansion Assent
Vote**

SCJ.2018-6-4

That the next steps in recreation services development for the South Cariboo be included in the 2019 Business/Financial Plan process.

By Consensus

5. ADJOURNMENT

SCJ.2018-6-5

That the meeting of the South Cariboo Joint Committee be adjourned at 1:30 p.m., June 11, 2018.

By Consensus

Co-Chair