



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

August 16, 2018

5:30 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 B. Hadden,
Councillor R. Fossum

ABSENT : Councillor S. Henderson

STAFF : D. Campbell, Manager of Community Services, Cariboo Regional
District
R. Scott, Administrator, District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2018-7-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - June 11, 2018

SCJ.2018-7-2

That the minutes of the South Cariboo Joint Committee meeting, held June 11, 2018, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Canlan Ice Sports Corp. - Interest to Renew Management Contract with CRD

SCJ.2018-7-3

That the letter from Mark Faubert, Senior VP - Chief Operating Officer for Canlan Ice Sports Corporation, dated July 5, 2018, advising of Canlan's interest in renegotiating a new management agreement, be received. Further, that an Expression of Interest for the South Cariboo Recreation Management agreement to operate the South Cariboo Recreation Centre be issued and if no qualified responses are received that negotiations be initiated with Canlan Ice Sports for renewal of the agreement.

By Consensus

4. ADJOURNMENT

SCJ.2018-7-4

That the meeting of the South Cariboo Joint Committee be adjourned at 6:05 p.m., August 16, 2018.

By Consensus

Co-Chair