



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

April 9, 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 B. Coakley, Co-Chair M. Campsall,
Councillor D. Mingo, Councillor B. Hadden, Councillor R. Fossum,
Councillor S. Henderson

ABSENT : Director A. Richmond

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.2018-4-1

That the agenda items be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - March 16, 2018

SCJ.2018-4-2

That the minutes of the South Cariboo Joint Committee meeting, held March 16, 2018, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Enbridge Inc.

Jay Morrison, Senior Public Affairs Advisor, and Emma Shea, Community and Indigenous Engagement Consultant, from Enbridge Inc., appeared before the Committee to provide an update on proposed projects in the South Cariboo.

3.2 Mt. Timothy Ski Society

Michael Kidston, President of the Mt. Timothy Ski Society, appeared before the Committee to provide information related to the Mt. Timothy ski area.

SCJ.2018-4-3

That the information relating to the Mt. Timothy ski area, provided by the Mt. Timothy Ski Society, be received.

By Consensus

4. REPORTS AND CORRESPONDENCE

4.1 100 Mile Nordics

SCJ.2018-4-4

That the information provided by the 100 Mile Nordics be received. Further, that staff work with the club to identify funding sources, including Cariboo Regional District Community Works Funds for LED upgrades.

By Consensus

5. ADJOURNMENT

SCJ.2018-4-5

That the meeting of the South Cariboo Joint Committee be adjourned at 1:40 p.m., April 9, 2018.

By Consensus

Co-Chair