



**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

Co-Chair