



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

January 14, 2019

12:00 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 W. MacDonald
Co-Chair M. Campsall, Councillor C. Pettman, Councillor M. Pinkney,
Councillor D. Mingo, Councillor R. Fossum

STAFF : J. MacLean, Chief Administrative Officer, 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.2019-1-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - November 13, 2018

SCJ.2019-1-2

That the Total Award column in Res. No. SCJ.2018-11-3 of the minutes of the South Cariboo Joint Committee meeting, held November 13, 2018, be amended where applicable, to include allocations by the District of 100 Mile House. Further, that the minutes be received and adopted as amended.

By Consensus

3. DELEGATIONS

3.1 Delegation - South Cariboo Aquaplex Committee

Representatives of the South Cariboo Aquaplex Committee appeared before the Committee to provide details of their project proposal.

4. REPORTS AND CORRESPONDENCE

Meeting to Review Strategic Priorities for SC Recreation

SCJ.2019-1-3

That a meeting of the South Cariboo Joint Committee be scheduled for February 6, 2019 at 10:00 a.m. to review strategic priorities for South Cariboo Recreation.

By Consensus

4.1 100 Mile Community Band - Late Grant for Assistance Request

SCJ.2019-1-4

That the letter and Grant for Assistance application from the 100 Mile House Community Band, dated November 15, 2018, be received.

By Consensus

4.2 Grant for Assistance Application from the Cariboo-Chilcotin Partners for Literacy Society

By Consensus

SCJ.2019-1-5

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 10, 2019, regarding a Grant for Assistance Application from the Cariboo-Chilcotin Partners for Literacy Society, as referred from the Central Cariboo Rural Directors Caucus, be received.

By Consensus

6. ADJOURNMENT

SCJ.2019-1-6

That the meeting of the South Cariboo Joint Committee be adjourned at 1:35 p.m.,
January 14, 2019.

By Consensus

Co-Chair