



CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

January 14, 2019

11:15 a.m.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

PRESENT : Director M. Wagner
 Director A. Richmond
 Director W. MacDonald

STAFF : J. MacLean, Chief Administrative Officer
 D. Campbell, Manager of Community Services

1. CALL TO ORDER - ELECTION OF CHAIR

The meeting was called to order.

First call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2019.

Director Wagner nominated Director MacDonald for the position of Chair of the South Cariboo Rural Directors Caucus for 2019.

Director MacDonald accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2019.

Third call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2019.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director Willow MacDonald Chair of the South Cariboo Rural Directors Caucus for 2019.

1.1 Adoption of Agenda

SCR.2019-1-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - September 17, 2018

SCR.2019-1-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held September 17, 2018, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Appointment of Co-Chair for South Cariboo Joint Committee

By Consensus

SCR.2019-1-3

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2019, regarding the appointment of a Co-Chair to the South Cariboo Joint Committee for 2019, be received. Further, that Director Margo Wagner be appointed as Co-Chair to the South Cariboo Joint Committee for 2019.

By Consensus

3.2 South Cariboo Appointments for 2019

By Consensus

SCR.2019-1-4

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2019 regarding appointments to various South Cariboo Committees for 2019, be received. Further, that the appointments, all without meeting remuneration, are as follows:

Director Margo Wagner - South Cariboo Chamber of Commerce
Director Willow MacDonald - South Cariboo Community Enhancement
Foundation
Director Willow MacDonald - South Cariboo Sustainability Committee
Director Willow MacDonald - South Cariboo Food Security Committee
Director Al Richmond - South Cariboo Poverty Reduction Committee

By Consensus

3.3 2019 Info Fair and Directors Meetings

By Consensus

SCR.2019-1-5

That the agenda item summary from Emily Epp, Manager of Communications, dated January 7, 2019, regarding the 2019 Info Fair and Directors Meetings, be received. Further, that the 2019 South Cariboo Info Fair be held in Forest Grove in the Summer of 2019.

By Consensus

3.4 2019 Proposed Meeting Schedule

By Consensus

SCR.2019-1-6

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 9, 2019, regarding the proposed meeting schedule for the remainder of 2019, be received. Further, that the following meeting schedule for the South Cariboo Rural Directors Caucus be endorsed, with meeting times to be 11:00 a.m.:

Monday, February 11th, 2019
Monday, March 11th, 2019
Monday, April 8th, 2019
Monday, May 13th, 2019
Monday, June 10th, 2019
Monday, September 9th, 2019
Monday, October 21st, 2019
Monday, November 18th, 2019

By Consensus

4. **ADJOURNMENT**

SCR.2019-1-7

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:25 a.m., January 14, 2019.

By Consensus

Chair