



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

February 6, 2019

10:00 a.m.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

PRESENT : Co-Chair M. Wagner, Director W. MacDonald
Co-Chair M. Campsall, Councillor C. Pettman, Councillor M. Pinkney,
Councillor D. Mingo

ABSENT : Director A. Richmond and Councillor R. Fossum (for a portion of the
meeting)

STAFF : J. MacLean, Chief Administrative Officer, 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.2019-2-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - January 14, 2019

SCJ.2019-2-2

That the minutes of the South Cariboo Joint Committee meeting, held January 14, 2019, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Review of Strategic Priorities for South Cariboo Recreation

3.1.1 South Cariboo Recreation Services 2019 Business and Financial Plans and Capital Projects Plan

Councillor R. Fossum and Director A. Richmond joined the meeting during the discussion of this item.

SCJ.2019-2-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated October 11, 2018, regarding the 2019 five-year business and financial plans for the South Cariboo Recreation Services function and the South Cariboo Recreation Centre capital plan, including background materials, be received. Further, that the 2019 South Cariboo Recreation Business Plan be amended to include a priority goal to review the sub-regional recreation taxation boundary and bring forward options for expansion of the taxation area to other parts of the south Cariboo.

By Consensus

4. IN-CAMERA SESSION

SCJ.2019-2-4

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(e) of the *Community Charter*.

By Consensus

The meeting recessed at 12:45 p.m. to go in-camera.

The meeting reconvened at 12:55 p.m.

PRESENT:	Co-Chair M. Wagner, Director W. MacDonald, Director A. Richmond 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 R. Scott, Administrator, District of 100 Mile House

5. ADJOURNMENT

SCJ.2019-2-5

That the meeting of the South Cariboo Joint Committee be adjourned at 12:56 p.m.,
February 6, 2019.

By Consensus

Co-Chair