



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

May 13, 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 (by phone), Director W. MacDonald, Co-Chair M. Campsall, Councillor C. Pettman, Councillor M. Pinkney, Councillor R. Fossum

ABSENT : Councillor D. Mingo

STAFF : J. MacLean, Chief Administrative Officer (by phone), 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.2019-5-1

That the agenda be adopted as presented, and with the addition of a delegation of Karen Smith from the 100 Mile Performing Arts Society and Barb Hooper from the 100 Mile Community Arts Council to discuss improvements to the stage at Martin Exeter Hall.

By Consensus

2. DELEGATIONS

2.1 Martin Exeter Hall

Karen Smith from the 100 Mile Performing Arts Society and Barb Hooper from the 100 Mile Community Arts Council were present to discuss improvements to the stage at Martin Exeter Hall.

SCJ.2019-5-2

That Councillor Ralph Fossum and Director Willow MacDonald be appointed to work with the Martin Exeter Hall user groups on a design and cost for the proposed improvements to the stage at the hall.

By Consensus

3. ADOPTION OF MINUTES

3.1 Minutes of the South Cariboo Joint Committee Meeting - April 8, 2019

SCJ.2019-5-3

That the minutes of the South Cariboo Joint Committee meeting, held April 8, 2019, be received and adopted.

By Consensus

4. REPORTS AND CORRESPONDENCE

4.1 100 Mile House Wranglers - Permission Requested to Install Sign at Arena

Councillor Pinkney declared a conflict of interest, as she is on the Board of Directors for the Wranglers, and left the room.

SCJ.2019-5-4

That the letter from Maureen Pinkney, Secretary, 100 Mile Wranglers Junior B Hockey Club, dated March 4, 2019, requesting permission to place a sign at the front of the arena of the South Cariboo Recreation Centre, be received. Further, that the installation of the Wranglers' sign at the South Cariboo Recreation Centre be approved, subject to a referral to the District of 100 Mile House to confirm compliance with the District's sign bylaw.

By Consensus

5. IN-CAMERA SESSION

SCJ.2019-5-5

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

By Consensus

The meeting recessed at 12:35 to go in-camera

The meeting reconvened at 1:53 p.m.

PRESENT:	Co-Chair M. Wagner, Director A. Richmond (by phone), Director W. MacDonald Co-Chair M. Campsall, Councillor C. Pettman, Councillor M. Pinkney, Councillor R. Fossum
ABSENT :	Councillor D. Mingo
STAFF :	J. MacLean, Chief Administrative Officer (by phone), D. Campbell, Manager of Community Services, Cariboo Regional District F. Vincenzi, Director of Financial Administration, District of 100 Mile House

6. ADJOURNMENT

SCJ.2019-5-6

That the meeting of the South Cariboo Joint Committee be adjourned at 1:54 p.m., May 13, 2019.

By Consensus

Co-Chair