



CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

June 20, 2019

8:00 a.m.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

PRESENT: Chair W. MacDonald, Director M. Wagner, Director A. Richmond
STAFF: J. MacLean, Chief Administrative Officer, D. Campbell, Manager of
Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2019-6-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - January 14, 2019

SCR.2019-6-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held January 14, 2019, be received and adopted.

By Consensus

3. IN-CAMERA SESSION

3.1 In-Camera Session

SCR.2019-6-3

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 8:05 a.m. to go in-camera.

The meeting reconvened at 8:44 a.m.

PRESENT:	Chair W. MacDonald, Director M. Wagner, Director A. Richmond
STAFF:	J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services

4. **ADJOURNMENT**

SCR.2019-6-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 8:45 a.m., June 20, 2019.

By Consensus

Chair