



**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

September 9, 2019

11:15 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 (via
teleconference)

STAFF: D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2019-9-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - June 20, 2019

SCR.2019-9-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held June 20, 2019, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

**3.1 South Cariboo Visitor Information Centre – Contribution Agreement
Renewal**

SCR.2019-9-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated August 29, 2019, regarding the proposed renewal of the South Cariboo Visitors Centre contribution agreement with the 100 Mile Development Corporation, be received. Further, that the agreement be renewed for three years at the existing terms and conditions, in the amount of \$31,000 per year, from the South Cariboo Economic Development function.

By Consensus

3.2 100 Mile House Wranglers Junior B Hockey Club - GFA Application

SCR.2019-9-4

That the Grants for Assistance Application from the 100 Mile House Wranglers Junior B Hockey Club, be received. Further, that funding support for the Wrangler's to assist with hosting the Cyclone Taylor Cup Junior B Hockey Championships be included in the 2020 South Cariboo Economic Development financial plan in the amount of \$5,000 as recognition for the significant economic benefits brought to the area through the event. And further, that the item and Rural Caucus resolution be forwarded to the South Cariboo Joint Committee for information.

By Consensus

4. ADJOURNMENT

SCR.2019-9-5

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:35 a.m., September 9, 2019.

By Consensus

Chair