



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

**September 9, 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 W. MacDonald  
Co-Chair M. Campsall, Councillor C. Pettman, Councillor M. Pinkney,  
Councillor D. Mingo, Councillor R. Fossum

**ABSENT:** Director A. Richmond

**STAFF:** D. Campbell, Manager of Community Services, E. Epp, Manager of  
Communications, Cariboo Regional District  
F. Vincenzi, Deputy CAO, District of 100 Mile House

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2019-9-1**

That the agenda be adopted with the addition of a Grant for Assistance application from the Wranglers for funding support to host the Cyclone Taylor Cup Junior B Hockey Championships.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - June 20, 2019**

**SCJ.2019-9-2**

That the minutes of the South Cariboo Joint Committee meeting, held June 20, 2019, be received and adopted.

**By Consensus**

**3. DELEGATIONS**

**3.1 Delegation - TELUS**

Tyler Mooi, from TELUS, joined the meeting, via teleconference, and Roberta Squire, General Manager, CSD Northern BC, appeared before the Committee to discuss TELUS activities in the 100 Mile House area.

**4. REPORTS AND CORRESPONDENCE**

**4.1 South Cariboo Recreation Centre – Wranglers Media Booth Proposal**

**SCJ.2019-9-3**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 4, 2019, regarding a proposal from the Wranglers Junior B Hockey Club to construct a temporary media booth at the South Cariboo Recreation Centre, be received. Further, that the proposal be approved for the 2019-2020 season.

**By Consensus**

**4.2 Grant for Assistance Application - Wranglers**

**SCJ.2019-9-4**

That the Grant for Assistance application from the Wranglers for funding support to host the Cyclone Taylor Cup Junior B Hockey Championships, be received. Further, that the application be referred to the District of 100 Mile House Council for consideration.

**By Consensus**

**5. IN-CAMERA SESSION**

**SCJ.2019-9-5**

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 1:15 p.m. to go in-camera.

The meeting reconvened at 1:45 p.m.

PRESENT:	Co-Chair M. Wagner, Director W. MacDonald  Co-Chair M. Campsall, Councillor C. Pettman, Councillor M. Pinkney, Councillor D. Mingo, Councillor R. Fossum
ABSENT:	Director A. Richmond
STAFF:	D. Campbell, Manager of Community Services, E. Epp, Manager of Communications, Cariboo Regional District  F. Vincenzi, Deputy CAO, District of 100 Mile House

**6. ADJOURNMENT**

**SCJ.2019-9-6**

That the meeting of the South Cariboo Joint Committee be adjourned at 1:47 p.m.,  
September 9, 2019.

**By Consensus**

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Co-Chair