



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

June 20, 2019

9:10 a.m.

**District of 100 Mile House Council Chambers
385 Birch Avenue
100 Mile House, BC**

PRESENT : Co-Chair M. Wagner, Director A. Richmond, Director W. MacDonald,
Co-Chair M. Campsall, Councillor M. Pinkney, Councillor R. Fossum
ABSENT : Councillor C. Pettman, Councillor D. Mingo
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.2019-6-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - June 10, 2019

SCJ.2019-6-2

That the minutes of the South Cariboo Joint Committee meeting, held June 10, 2019, be received and adopted.

By Consensus

3. IN-CAMERA SESSION

3.1 In-Camera Session

SCJ.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 to go in-camera at 9:11 a.m.

The meeting reconvened at 9:30 a.m.

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

Renaming of the South Cariboo Recreation Service**SCJ.2019-6-4**

That the Cariboo Regional District's South Cariboo Recreation Service be renamed to the South Cariboo Culture and Recreation Service to reflect the inclusion of arts and culture facilities in the function.

By Consensus

4. ADJOURNMENT**SCJ.2019-6-5**

That the meeting of the South Cariboo Joint Committee be adjourned at 9:35 a.m., June 20, 2019.

By Consensus

Co-Chair