



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

**December 5, 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 M. Pinkney, Councillor D. Mingo,  
Councillor R. Fossum

**ABSENT:** Director A. Richmond, Councillor C. Pettman

**STAFF:** J. MacLean, Chief Administrative Officer (via phone), 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.2019-12-1**

That the agenda be adopted as presented.

**By Consensus**

**2. IN-CAMERA SESSION**

**2.1 In-Camera Session**

**SCJ.2019-12-2**

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 12:05 p.m. to go in-camera.

The meeting reconvened at 1:15 p.m.

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

**3. ADJOURNMENT**

**SCJ.2019-12-3**

That the meeting of the South Cariboo Joint Committee be adjourned at 1:15 p.m.,  
December 5, 2019

**By Consensus**

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Co-Chair