



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

February 10, 2020

12:05 p.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 D. Mingo,
Councillor R. Fossum

ABSENT: Councillor C. Pettman

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.2020-2-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - January 13, 2020

SCJ.2020-2-2

That the minutes of the South Cariboo Joint Committee meeting, held January 13, 2020, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Canlan Ice Sports - South Cariboo Recreation Centre 2019 Operating Subsidy

J. Dickerson, Facility Manager, was in attendance for discussion of this item.

SCJ.2020-2-3

That the letter from Josh Dickerson, Facility Manager, Canlan Ice Sports, dated February 10, 2020, regarding the 2019 Operating Subsidy Report for the South Cariboo Recreation Centre, be received.

By Consensus

4. DELEGATIONS

4.1 Delegation - Leo Holthuysen, President of 100 Mile Royal Canadian Legion

Leo Holthuysen, President of 100 Mile Royal Canadian Legion, appeared before the Committee to discuss Remembrance Day Services.

SCJ.2020-2-4

That staff review options for moving the cenotaph in 100 Mile House and using the South Cariboo Recreation Centre for Remembrance Day ceremonies.

By Consensus

4.2 Delegation - Land of Hidden Waters Group

Irene Meili, President, Fishing Hwy Tourist Association, and Manuela Betschart, past president, Fishing Hwy Tourist Association, appeared on behalf of the group "Land of Hidden Waters" to discuss the groups marketing efforts.

SCJ.2020-2-5

That the presentation from Irene Meili, President of the Fishing Hwy Tourist Association, together with Past President Manuela Betschart, discussing marketing efforts of the Land of Hidden Waters group, be received.

By Consensus

5. **IN-CAMERA SESSION**

SCJ.2020-2-6

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 1:20 p.m. to go in-camera.

The meeting reconvened at 1:57 p.m.

6. **ADJOURNMENT**

SCJ.2020-2-7

That the meeting of the South Cariboo Joint Committee be adjourned at 1:57 p.m., February 10, 2020.

By Consensus

Co-Chair