



CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

October 21, 2019

11:00 a.m.

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

PRESENT: Chair W. MacDonald, Director M. Wagner

ABSENT: Director A. Richmond

STAFF: D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2019-10-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - September 9, 2019

SCR.2019-10-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held September 9, 2019, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Dekka Lake & District Ratepayers Association - Grant for Assistance Application

SCR.2019-10-3

That the Grant for Assistance application from the Dekka Lake & District Ratepayers Association, as referred to the South Cariboo Rural Directors Caucus by the CRD Board at its meeting on October 4th, be received and brought forward as a regular intake for Grants for Assistance applications in November.

By Consensus

4. IN-CAMERA SESSION

SCR.2019-10-4

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(e) of the *Community Charter*.

By Consensus

The meeting recessed at 11:25 a.m. to go in-camera.

The meeting reconvened at 11:35 a.m.

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| PRESENT: | Chair W. MacDonald, Director M. Wagner |
| ABSENT: | Director A. Richmond |
| STAFF: | D. Campbell, Manager of Community Services |

5. **ADJOURNMENT**

SCR.2019-10-5

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:45 a.m., October 21, 2019.

By Consensus

Chair