



**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

Co-Chair