



**CARIBOO REGIONAL DISTRICT  
SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**June 20, 2019**

**8:00 a.m.**

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

PRESENT: Chair W. MacDonald, Director M. Wagner, Director A. Richmond  
STAFF: J. MacLean, Chief Administrative Officer, D. Campbell, Manager of  
Community Services

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCR.2019-6-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus - January 14, 2019**

**SCR.2019-6-2**

That the minutes of the South Cariboo Rural Directors Caucus meeting, held January 14, 2019, be received and adopted.

**By Consensus**

**3. IN-CAMERA SESSION**

**3.1 In-Camera Session**

**SCR.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 at 8:05 a.m. to go in-camera.

The meeting reconvened at 8:44 a.m.

PRESENT:	Chair W. MacDonald, Director M. Wagner, Director A. Richmond
STAFF:	J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services

4. **ADJOURNMENT**

**SCR.2019-6-4**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 8:45 a.m., June 20, 2019.

**By Consensus**

---

Chair