



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

**October 15, 2020
12:00 p.m.
Valley Room
98B Cecil Place
100 Mile House, BC
VOK 2E1**

PRESENT: Co-Chair M. Wagner, Director A. Richmond, Director W. Macdonald,
Co-Chair M. Campsall, Councillor M. Pinkney, Councillor C. Pettman,
Councillor D. Mingo

ABSENT: Councillor R. Fossum

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional
District, S. Elias, Finance Clerk, District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2020-10-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - September 17, 2020

SCJ.2020-10-2

That the minutes of the South Cariboo Joint Committee meeting, held
September 17, 2020, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - Dawson Road Maintenance

David Rhodes, Quality Manager for Dawson Road Maintenance, appeared before the Committee to provide an update.

3.2 Delegation - Horse Lake Community Farm Co-op

A representative for the Horse Lake Community Farm Co-op appeared before the Committee to present details of their activities.

4. REPORTS AND CORRESPONDENCE

4.1 Memo from District of 100 Mile House - Proposed Outdoor Skating Rink

By Consensus

SCJ.2020-10-3

That the memo from R. Scott, CAO, District of 100 Mile House, dated October 9, 2020, regarding a proposed outdoor skating rink in 100 Mile House, be brought forward to the next meeting pending a decision from School District #27.

By Consensus

Councillor C. Pettman, left the meeting.

4.2 South Cariboo Recreation and Culture Services 2021 Business, Financial, and Capital Projects Plans

By Consensus

SCJ.2020-10-4

That the agenda item summary from Darron Campbell, Manager of Community Services, dated October 8, 2020, regarding the 2021 five-year business and financial plans for the South Cariboo Recreation and Culture Services function and the South Cariboo Recreation Centre capital plan, be received and endorsed.

By Consensus

5. **DISCUSSION ITEMS**

5.1 **2021 Meeting Schedule**

SCJ.2020-10-5

That the South Cariboo Joint Committee meetings in 2021 be scheduled on Mondays in January, February, March and November; and on Thursdays from April to October, all meetings to commence at 12:00 p.m.

By Consensus

6. **ADJOURNMENT**

SCJ.2020-10-6

That the meeting of the South Cariboo Joint Committee be adjourned at 1:45 p.m., October 15, 2020.

By Consensus

Co-Chair