



CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

November 9, 2020

11:00 a.m.

Valley Room

98B Cecil Place

100 Mile House, BC

VOK 2E1

PRESENT: Chair W. Macdonald, Director M. Wagner, Director A. Richmond

STAFF: D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2020-11-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - September 17, 2020

SCR.2020-11-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held September 17, 2020, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Lone Butte Historical Association Contribution Agreement Renewal

By Consensus

SCR.2020-11-3

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated November 4, 2020, regarding the Lone Butte Historical Association Agreement renewal, be received. Further, that the agreement be renewed with the increased contribution amount of \$4,500 per year, from the South Cariboo Economic Development budget for a three-year term, and that the appropriate signatories be authorized to execute the renewal agreement.

By Consensus

4. ADJOURNMENT

SCR.2020-11-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:31 a.m., November 9, 2020.

By Consensus

Chair