



**CARIBOO REGIONAL DISTRICT**

**SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**September 17, 2020**

**1:25 p.m.**

**Valley Room**

**98B Cecil Place**

**100 Mile House, BC**

**VOK 2E1**

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.2020-9-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus - March 9, 2020**

**SCR.2020-9-2**

That the minutes of the South Cariboo Rural Directors Caucus meeting, held March 9, 2020, be received and adopted.

**By Consensus**

**3. REPORTS AND CORRESPONDENCE**

**3.1 Horse Lake Community Farm Co-op**

**SCR.2020-9-3**

That the copy of the letter from Rod Hennecker, Chair, Board of Directors for the Horse Lake Community Farm Co-operative, addressed to MLA Donna Barnett, dated June 18, 2020 and received by the CRD on August 20, 2020, providing information about the organization and offering to work with the CRD, be received. Further, that the Horse Lake Community Farm Co-op be invited to attend an upcoming meeting of the South Cariboo Joint Committee, as a delegation, to present details of their activities.

**By Consensus**

**5. ADJOURNMENT**

**SCR.2020-9-4**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 1:55 p.m., September 17, 2020.

**By Consensus**

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Chair