



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

January 11, 2021

12:00 p.m.

Via Teleconference

PRESENT: Co-Chair M. Wagner, Director A. Richmond, Director W. Macdonald,
Councillor M. Pinkney, Councillor D. Mingo, Councillor R. Fossum

ABSENT: Co-Chair M. Campsall (for a portion of the meeting), Councillor C.
Pettman

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional
District
R. Scott, Administrator, District of 100 Mile House

1. CALL TO ORDER

**1.1 As per Ministerial Order No. M192 from the Minister of Public Safety and
Solicitor General**

SCJ.2021-1-1

That members of the public are not permitted to physically attend the January 11, 2021 meeting of the South Cariboo Joint Committee due to the COVID-19 pandemic. As per Ministerial Order from the Minister of Public Safety and Solicitor General the Regional District cannot, at this time, ensure the safety of staff, Committee members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the Community Charter, the meeting is not to be considered closed to the public.

Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes.

By Consensus

1.2 Adoption of Agenda

SCJ.2021-1-2

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - November 9, 2020

SCJ.2021-1-3

That the minutes of the South Cariboo Joint Committee meeting, held November 9, 2020, be received and adopted.

By Consensus

3. DELEGATIONS

3.1 Delegation - MLA Lorne Doerkson

MLA Lorne Doerkson joined the meeting, via teleconference, to introduce himself to the Committee and provide an update on his activities in the South Cariboo.

Mayor Mitch Campsall joined the meeting during MLA Doerkson's update.

4. REPORTS AND CORRESPONDENCE

4.1 Grant for Assistance Application from 100 Mile Nordics

By Consensus

SCJ.2021-1-4

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2021, regarding a Grant for Assistance application from the 100 Mile Nordics, be received. Further, that Grants for Assistance Policy 2020-6-30 be waived, for late submission of the application, and that funds be allocated in the 2021 Grants for Assistance budget as follows:

\$1,500 from Electoral Area G, \$500 from Electoral Area H, \$1,500 from Electoral Area L, and \$1,500 from the District of 100 Mile House, for a total of \$5,000

By Consensus

4.2 Grant for Assistance Application from the Peter Skene Ogden Dry Grad Committee

By Consensus

SCJ.2021-1-5

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2021, regarding a Grant for Assistance application from the Peter Skene Ogden Dry Grad Committee, be received. Further, that Grants for Assistance Policy 2020-6-30 be waived, for late submission of the application, and that funds be allocated in the 2021 Grants for Assistance budget as follows:

\$250 from Electoral Area G, \$250 from Electoral Area H, \$250 from Electoral Area L, and \$250 from the District of 100 Mile House, for a total of \$1,000

By Consensus

4.3 Proposed Regional Trails and Parks Service – District of 100 Mile House Participation

By Consensus

SCJ.2021-1-6

That the agenda item summary from Darron Campbell, Manager of Community Services, dated January 6, 2021, regarding a proposed new regional trails and parks service and participation from the District of 100 Mile House, be received. Further, that the item be referred to 100 Mile District Council for consideration of a council resolution to participate in the new service.

By Consensus

5. ADJOURNMENT

SCJ.2021-1-7

That the meeting of the South Cariboo Joint Committee be adjourned at 12:45 p.m., January 11, 2021.

By Consensus

Co-Chair