



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

**February 8, 2021**

**12:00 p.m.**

**Via Teleconference**

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

**ABSENT:** Councillor C. Pettman

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

**OTHERS:** J. Dickerson, Facility Manager, South Cariboo Recreation Centre,  
Canlan Ice Sports Corp.

**1. CALL TO ORDER**

**1.1 As per Ministerial Order from the Minister of Public Safety and Solicitor  
General**

**SCJ.2021-2-1**

That members of the public are not permitted to physically attend the February 8, 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.2021-2-2**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - January 11, 2021**

**SCJ.2021-2-3**

That the minutes of the South Cariboo Joint Committee meeting, held January 11, 2021, be received and adopted.

**By Consensus**

**3. REPORTS AND CORRESPONDENCE**

**3.1 Canlan Ice Sports - South Cariboo Recreation Centre 2020 Operating Subsidy**

**SCJ.2021-2-4**

That the letter from Josh Dickerson, Facility Manager, South Cariboo Recreation Centre, Canlan Ice Sports Corp., dated February 1, 2021, regarding the 2020 Operating Subsidy Report for the South Cariboo Recreation Centre, be received.

**By Consensus**

**4. ADJOURNMENT**

**SCJ.2021-2-5**

That the meeting of the South Cariboo Joint Committee be adjourned at 12:33 p.m., February 8, 2021.

**By Consensus**

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Co-Chair