



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

**April 15, 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, L. Schick, Deputy Corporate Officer/Executive Assistant,
Cariboo Regional District
R. Scott, Administrator, District of 100 Mile House, S. Elias, Finance
Clerk, District of 100 Mile House

1. CALL TO ORDER

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

SCJ.2021-4-1

That members of the public are not permitted to physically attend the April 15, 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.2021-4-2

That the agenda be adopted as presented and that the in-camera portion of the meeting commence after agenda item 2.1.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - March 8, 2021

SCJ.2021-4-3

That the minutes of the South Cariboo Joint Committee meeting, held March 8, 2021, be received and adopted.

By Consensus

5. IN-CAMERA SESSION

SCJ.2021-4-4

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

By Consensus

The meeting recessed at 12:06 p.m. to go in-camera.

The meeting reconvened at 1:15 p.m.

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, Councillor C. Pettman
STAFF:	D. Campbell, Manager of Community Services, Cariboo Regional District, L. Schick, Deputy Corporate Officer/Executive Assistant, Cariboo Regional District R. Scott, Administrator, District of 100 Mile House, S. Elias, Finance Clerk, District of 100 Mile House

3. REPORTS AND CORRESPONDENCE

3.1 100 Mile House Outdoor Rink Society Presentation and Proposal

SCJ.2021-4-5

That the presentation and proposal from the 100 Mile House Outdoor Rink Society for a permanent, all season, outdoor sports complex, and accompanying letters of support, as referred by the Committee at its March 8th meeting, be received.

By Consensus

3.2 Proposed Contribution Agreement to Support the Forest Grove Curling Club

By consensus

SCJ.2021-4-6

That the agenda item summary from Darron Campbell, Manager of Community Services, dated, March 31, 2021, regarding a contribution agreement with the Forest Grove and District Recreation Society to support operation of the Forest Grove Curling Club, be received. Further, that the proposed agreement be entered into for a three-year term with an annual contribution of \$5,500 from the South Cariboo Recreation function and that the appropriate signatories be authorized to execute the agreement.

By Consensus

6. **ADJOURNMENT**

SCJ.2021-4-7

That the meeting of the South Cariboo Joint Committee be adjourned at 1:43 pm, April 15, 2021.

By Consensus

Co-Chair