



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

**March 8, 2021**

**12:00 p.m.**

**Via Electronic Means**

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

**ABSENT:** Director W. Macdonald

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

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2021-3-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

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

**SCJ.2021-3-2**

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

**By Consensus**

**3. DELEGATIONS**

**3.1 Delegation - 100 Mile House Outdoor Rink Society**

Nadaya MacNeil, representing the 100 Mile House Outdoor Rink Society, joined the meeting, via teleconference, to talk about a proposal for the outdoor rink in 100 Mile House in future years.

**SCJ.2021-3-3**

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, be received. Further, that this proposal be brought forward for discussion at the next South Cariboo Joint Committee meeting.

**By Consensus**

**4. REPORTS AND CORRESPONDENCE**

**4.1 Grant for Assistance Application from the 100 Mile Hospice Palliative Care Society**

By Consensus

**SCJ.2021-3-4**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 5, 2021, regarding a Grant for Assistance application from the 100 Mile Hospice Palliative Care Society, be received.

**By Consensus**

**4.2 Grant for Assistance Application from the Hun City Mountain Bike Club**

By Consensus

**SCJ.2021-3-5**

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 5, 2021, regarding a Grant for Assistance application from the Hun City Mountain Bike Club, be received. Further, that CRD/District staff confirm funding contributions from respective economic development budgets.

**By Consensus**

5. **ADJOURNMENT**

**SCJ.2021-3-6**

That the meeting of the South Cariboo Joint Committee be adjourned at 12:43 p.m.,  
March 8, 2021.

**By Consensus**

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Co-Chair