



**CARIBOO REGIONAL DISTRICT**  
**SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**April 15, 2021**

**11:10 a.m.**

**Via Electronic Means**

**PRESENT:** Chair W. Macdonald, Director M. Wagner, Director A. Richmond

**STAFF:** D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCR.2021-4-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus - January 11, 2021**

**SCR.2021-4-2**

That the minutes of the South Cariboo Rural Directors Caucus meeting, held February 8, 2021, be received and adopted.

**By Consensus**

**3. REPORTS AND CORRESPONDENCE**

**3.1 Procurement of Cement Slabs for Boat Launches**

By Consensus

**SCR.2021-4-3**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated April 8, 2021, regarding the procurement of cement slabs for boat launch upgrades, be received and referred to the May South Cariboo Rural Directors Caucus meeting for further discussion.

**By Consensus**

**4. ADJOURNMENT**

**SCR.2021-4-4**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:35 am, April 15, 2021.

**By Consensus**

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Chair