



CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

September 16, 2021

5:15 p.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.2021-9-1

That the agenda be adopted as presented, with the addition of a discussion item regarding boat launches

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - April 15, 2021

SCR.2021-9-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held April 15, 2021, be received and adopted.

By Consensus

3. DISCUSSION ITEMS

3.1 South Cariboo Economic Development Business Plan

SCR.2021-9-3

That the South Cariboo Economic Development Business Plan be received.

By Consensus

4. ADJOURNMENT

SCR.2021-9-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 5:42 p.m.,
September 16, 2021.

Chair