



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

September 16, 2021

4:30 p.m.

Via Electronic Means

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, 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 Adoption of Agenda

SCJ.2021-9-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - June 10, 2021

SCJ.2021-9-2

That the minutes of the South Cariboo Joint Committee meeting, held June 10, 2021, be received and adopted.

By Consensus

4. DISCUSSION ITEMS

4.1 Solar Panel Project at the South Cariboo Recreation Centre

SCJ.2021-9-3

That the verbal report from Darron Campbell, Manager of Community Services, regarding the solar panel project at the South Cariboo Recreation Centre, be received.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 100 Mile Outdoor Rink Society regarding Proposed Outdoor Rink

SCJ.2021-9-4

That the email from the 100 Mile Outdoor Rink Society, dated September 15, 2021, regarding the proposed outdoor rink in 100 Mile House, be received.

By Consensus

4. DISCUSSION ITEMS

4.2 South Cariboo Recreation & Culture Business and Financial Plan

SCJ.2021-9-5

That the 2021 South Cariboo Recreation & Culture Business and Financial Plans be received.

By Consensus

5. **ADJOURNMENT**

SCJ.2021-9-6

That the meeting of the South Cariboo Joint Committee be adjourned at 4:59 p.m.,
September 16, 2021.

Co-Chair