



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

**October 14, 2021**

**12:00 p.m.**

**Via Electronic Means**

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

**ABSENT:** Co-Chair M. Campsall

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

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2021-10-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - September 16, 2021**

**SCJ.2021-10-2**

That the minutes of the South Cariboo Joint Committee meeting, held  
September 16, 2021, be received and adopted.

**By Consensus**

### **3. DELEGATIONS**

#### **3.1 Staff Sgt. Nielsen, RCMP**

RCMP Staff Sargent Svend Nielsen joined the meeting to provide an update and answer questions.

### **4. REPORTS AND CORRESPONDENCE**

#### **4.1 South Cariboo Recreation and Culture Services 2022 Business, Financial, and Capital Plans**

By Consensus

##### **SCJ.2021-10-3**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated October 6, 2021, regarding the 2022 five-year business and financial plans for the South Cariboo Recreation and Culture Services function and the South Cariboo Recreation Centre capital plan, be received and endorsed.

**By Consensus**

#### **4.2 Proposed 2022 Meeting Schedule for South Cariboo Joint Committee**

By Consensus

##### **SCJ.2021-10-4**

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated October 8, 2021, regarding a proposed 2022 meeting schedule for the South Cariboo Joint Committee, be received. Further, that the following meeting schedule be endorsed for 2022:

Monday, January 10th, 2022

Monday, February 14th, 2022

Monday, March 14th, 2022

Thursday, April 14th, 2022

Thursday, May 12th, 2022

Thursday, June 16th, 2022

Thursday, September 22nd, 2022 \*

Thursday, October 13th, 2022 (note – this is 2 days before General Election Day)  
Monday, November 14th, 2022

Meeting times to be 12:00 p.m.

**By Consensus**

**5. ADJOURNMENT**

**SCJ.2021-10-5**

That the meeting of the South Cariboo Joint Committee be adjourned at 12:50 p.m.,  
October 14, 2021.

**By Consensus**

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Co-Chair