



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

November 8, 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.2021-11-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - September 16, 2021

SCR.2021-11-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held September 16, 2021, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Proposed 2022 Meeting Schedule for South Cariboo Rural Directors Caucus

By Consensus

SCR.2021-11-3

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 5, 2021, regarding a proposed 2022 meeting schedule for the South Cariboo Rural Directors Caucus, be received. Further that the following meeting schedule be endorsed:

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

Monday, November 14th, 2022

Meeting times to be 11:00 a.m.

By Consensus

4. DISCUSSION ITEMS

4.1 Referred Item - Proposed Establishment of a Regional Economic Development Function

SCR.2021-11-4

That the Memorandum from Darron Campbell, Manager of Community Services, dated September 1, 2021, regarding the proposed establishment of a regional economic development function, be received.

By Consensus

SCR.2021-11-5

That the staff recommendation to merge the CRD's economic development services, in order to gain efficiencies, be supported and that staff be directed to take the appropriate steps for the service merge. Further, that consideration be given to implementing a taxation cap on the proposed new service.

By Consensus

5. **ADJOURNMENT**

SCR.2021-11-6

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:59 a.m.,
November 8, 2021.

By Consensus

Chair