



CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

January 10, 2022

11:00 a.m.

Via Electronic Means

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

STAFF: J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer

1. CALL TO ORDER

1.1 Election of Chair

The meeting was called to order by the Deputy Corporate Officer / Executive Assistant.

First call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2022.

Director Richmond nominated Director MacDonald for the position of Chair of the South Cariboo Rural Directors Caucus for 2022.

Director MacDonald accepted the nomination.

Second call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2022.

Third call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2022.

There being no further nominations, the Deputy Corporate Officer / Executive Assistant declared nominations closed and declared Director Willow MacDonald Chair of the South Cariboo Rural Directors Caucus for 2022.

1.2 Adoption of Agenda

SCR.2022-1-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - November 8, 2021

SCR.2022-1-2

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

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Appointment of 2022 Co-Chair for South Cariboo Joint Committee

SCR.2022-1-3

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated January 7, 2022, regarding the appointment of a Co-Chair to the South Cariboo Joint Committee for 2022, be received. Further, that Director Margo Wagner be appointed as Co-Chair to the South Cariboo Joint Committee for 2022.

By Consensus

3.2 South Cariboo Appointments for 2022

SCR.2022-1-4

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2022, regarding appointments to various South Cariboo Committees for 2022, be received. Further that Director Wagner be appointed as the Cariboo Regional District's representative to the South Cariboo Chamber of Commerce for 2022 and that Director Richmond be

appointed as the Cariboo Regional District's representative to the South Cariboo Community Enhancement Foundation for 2022.

By Consensus

4. ADJOURNMENT

SCR.2022-1-5

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:20 a.m., January 10, 2022.

By Consensus

Chair