



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

January 10, 2022

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: J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, Cariboo Regional District, R. Scott, Administrator, District of 100 Mile House, L. Schick, Deputy Corporate Officer/Executive Assistant, Cariboo Regional District, S. Elias, Deputy Corporate Officer, District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2022-1-1

That the agenda be adopted as presented, with the addition of an in-camera session under Section 90 (1)(k) of the *Community Charter*.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - November 8, 2021

SCJ.2022-1-2

That the minutes of the South Cariboo Joint Committee meeting, held November 8, 2021, be received and adopted.

By Consensus

3. IN-CAMERA SESSION

3.1 In-Camera Session

SCJ.2022-1-3

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

By Consensus

The meeting recessed at 12:03 p.m.

The meeting reconvened at 12:10 p.m.

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: J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, Cariboo Regional District, R. Scott, Administrator, District of 100 Mile House, L. Schick, Deputy Corporate Officer/Executive Assistant, Cariboo Regional District, S. Elias, Deputy Corporate Officer, District of 100 Mile House

4. **DISCUSSION ITEMS**

4.1 **Confirmation of Timing for the South Cariboo Recreation Referendum**

SCJ.2022-1-4

That the Referendum Timeline and Communications Plan documents for the June 2022 South Cariboo Recreation and Culture Service Referendum, be received.

By Consensus

5. **ADJOURNMENT**

SCJ.2022-1-5

That the meeting of the South Cariboo Joint Committee be adjourned at 1:00 p.m., January 10, 2022.

By Consensus

Co-Chair