



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

**February 14, 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, A. Johnston, Manager of Corporate
Services/Deputy CAO, S. Elias, Deputy Corporate Officer, District of
100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2022-2-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - January 10, 2022

SCR.2022-2-2

That the minutes of the South Cariboo Joint Committee meeting, held January 10, 2022, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Canlan Sports - South Cariboo Recreation 2021 Operating Subsidy

SCJ.2022-2-3

That the letter from Josh Dickerson, Facility Manager, South Cariboo Recreation Centre, Canlan Sports Corp., dated February 7, 2022, regarding the 2021 Operating Subsidy Report for the South Cariboo Recreation Centre, be received.

By Consensus

4. IN-CAMERA SESSION

4.1 In-Camera Session

There will be items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

SCJ.2022-2-4

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 12:06 p.m. to go in-camera.

The meeting reconvened at 12:53 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, A. Johnston, Manager of Corporate

Services/Deputy CAO, S. Elias, Deputy Corporate Officer, District of
100 Mile House

5. **ADJOURNMENT**

SCR.2022-2-5

That the meeting of the South Cariboo Joint Committee be adjourned at 12:53 p.m.,
February 14, 2022.

By Consensus

Co-Chair