



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

March 7, 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 R. Fossum

ABSENT: Co-Chair M. Campsall, Councillor D. Mingo

STAFF: 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

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - February 14, 2022

That the minutes of the South Cariboo Joint Committee meeting, held February 14, 2022, be received and adopted.

By Consensus

3. IN-CAMERA SESSION

3.1 In-Camera Session

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

By Consensus

The meeting recessed at 12:01 p.m. to go in-camera.

The meeting reconvened at 12:45 p.m.

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

As Quorum no longer existed, the meeting was adjourned at 12:45 p.m.

Co-Chair