



CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

February 14, 2022

11:00 a.m.

Via Electronic Means

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

STAFF: J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, D. Campbell, Manager of Community Services

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 Rural Directors Caucus - January 10, 2022

SCR.2022-2-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held January 10, 2022, be received and adopted.

By Consensus

3. IN-CAMERA SESSION

3.1 In-Camera Session

SCR.2022-2-3

That the meeting be recessed to go in-camera under section 90(1)(k) of the *Community Charter*.

By Consensus

The meeting recessed at 11:05 a.m. to go in-camera.

The meeting reconvened at 11:50 a.m.

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

STAFF: J. MacLean, Chief Administrative Officer, A. Johnston, Manager of Corporate Services/Deputy CAO, D. Campbell, Manager of Community Services

4. ADJOURNMENT

SCR.2022-2-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:50 a.m., February 14, 2022.

By Consensus

Chair