

CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO JOINT COMMITTEE MINUTES

September 21, 2022 12:00 p.m.

District of 100 Mile House Council Chambers

385 Birch Avenue 100 Mile House, BC

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: R. Scott, Administrator, District of 100 Mile House, S. Elias, Deputy

Corporate Officer, District of 100 Mile House, D. Campbell, Manager of

Community Services, Cariboo Regional District

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2022-9-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

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

SCJ.2022-9-2

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

3. REPORTS AND CORRESPONDENCE

3.1 100 Mile and District Outriders – Equestrian Grounds Use and Occupancy Agreement Renewal

SCJ.2022-9-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 15, 2022, regarding the 100 Mile and District Outriders – Equestrian Grounds Use and Occupancy Agreement renewal, be received. Further, that the agreement be renewed under the current terms and conditions for an additional period of five years and that the appropriate signatories be authorized to execute the renewal agreement.

By Consensus

5. ADJOURNMENT

SCJ.2022-9-4

That the meeting of the South Cariboo Joint Committee be adjourned at 12:55 p.m., September 21, 2022.

By Consensus

Co-Chair		