



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

**November 14, 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 E. De Vries, Councillor M. Pinkney, Councillor D. Mingo, Councillor R. Fossum, Councillor D. Barnett, Councillor J. Guimond

**ABSENT:** Director A. Richmond

**STAFF:** D. Campbell, Manager of Community Services, Cariboo Regional District, S. Elias, Deputy Director of Corporate Administration, District of 100 Mile House

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2022-11-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - September 21, 2022**

**SCJ.2022-11-2**

That the minutes of the South Cariboo Joint Committee meeting, held September 21, 2022, be received, and adopted.

**By Consensus**

**3. REPORTS AND CORRESPONDENCE**

**3.1 South Cariboo Recreation and Culture Business, Financial and Capital Project Plans**

**SCJ.2022-11-3**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated November 10, 2022, regarding the 2023 five-year business and financial plans for the South Cariboo Recreation and Culture Services function and the South Cariboo Recreation Centre capital plan, be received and endorsed.

**By Consensus**

**3.2 2023 South Cariboo Joint Committee Schedule**

**SCJ.2022-11-4**

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 10, 2022, regarding the 2023 meeting schedule for the South Cariboo Joint Committee, be received. Further, that the following 2023 meeting schedule for the South Cariboo Joint Committee be endorsed:

Monday, January 9, 2023

Monday, February 13, 2023

Monday, March 13, 2023

Monday, April 17, 2023

Monday, May 8, 2023

Monday, June 12, 2023

Monday, September 11, 2023

Monday, October 16, 2023

Monday, November 20, 2023

Meeting times to be 12:00 p.m.

**By Consensus**

**4. ADJOURNMENT**

**SCJ.2022-11-5**

That the meeting of the South Cariboo Joint Committee be adjourned at 12:45 p.m.,  
November 14, 2022.

**By Consensus**

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Co-Chair