



CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

May 12, 2022
11:00 a.m.
Via Electronic Means

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

STAFF: D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer / Executive Assistant

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2022-5-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - February 14, 2022

SCR.2022-5-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held February 14, 2022, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 South Cariboo Chamber of Commerce Grants for Assistance Application

SCR.2022-4-3

That the South Cariboo Chamber of Commerce grants for assistance application be received. Further that policy be waived, regarding the amount of the grant, and that a grant of \$1,125 be approved under the year-round grants for assistance program and split equally between Electoral Area G, H, and L grants for assistance allocations.

By Consensus

4. **ADJOURNMENT**

SCR.2022-5-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:16 a.m., May 12, 2022.

By Consensus

Chair