



**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

February 13, 2023

11:00 a.m.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

PRESENT: Director M. Wagner, Director E. de Vries

ABSENT: Director A. Richmond

STAFF: D. Campbell, Manager of Community Services, G. Pinchbeck, Manager of Communications

1. CALL TO ORDER

Director E. de Vries assumed the position of Chair.

1.1 Adoption of Agenda

SCR.2023-2-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - May 12, 2022

SCR.2023-2-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held May 12, 2022, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 Proposed 2023 Meeting Schedule for South Cariboo Rural Directors Caucus

SCR.2023-2-3

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated February 9, 2023, regarding a proposed 2023 meeting schedule for the South Cariboo Rural Directors Caucus, be received. Further that the following South Cariboo Caucus meeting schedule for the remainder of 2023 be endorsed with the amendment that the May 8, 2023, meeting be moved to May 1, 2023, to accommodate NCLGA scheduling conflicts.

Monday, March 13, 2023

Monday, April 17, 2023

Monday, May 1, 2023

Monday, June 12, 2023

Monday, September 11, 2023

Monday, October 16, 2023

Monday, November 20, 2023

Meeting times to be 11:00 a.m.

By Consensus

3.2 Appointment of 2023 Co-Chair for South Cariboo Joint Committee

SCR.2023-2-4

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated February 9, 2023, regarding the appointment of a Co-Chair to the South Cariboo Joint Committee for 2023, be received. Further, that the Caucus appoint Director Wagner as Co-Chair to the South Cariboo Joint Committee for 2023.

By Consensus

3.3 South Cariboo Appointments for 2023

SCR.2023-2-5

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 9, 2023, regarding appointments to South Cariboo Committees for 2023, be received. Further that Director Wagner be appointed to the South Cariboo Chamber of Commerce and Director Richmond be appointed to the South Cariboo Community Enhancement Foundation for 2023.

By Consensus

4. ADJOURNMENT

SCR.2023-2-6

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:24 a.m., February 13, 2023.

By Consensus

Chair