



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

**February 13, 2023**

**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, Co-Chair M. Pinkney,  
Councillor D. Barnett, Councillor R. Fossum, Councillor J. Guimond,  
Councillor D. Mingo

**ABSENT:** Director A. Richmond (for a portion of the meeting)

**STAFF:** R. Scott, Administrator, District of 100 Mile House, D. Campbell,  
Manager of Community Services, Cariboo Regional District, Sheena  
Elias, Deputy Director of Corporate Administration, G. Pinchbeck,  
Manager of Communications, Cariboo Regional District

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2023-2-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - December 12, 2022**

**SCJ.2023-2-2**

That the minutes of the South Cariboo Joint Committee meeting, held December 12, 2022, be received and adopted.

**By Consensus**

**3. DELEGATIONS**

**3.1 12:00 - 100 Mile RCMP**

Staff Sergeant Kevin Smith, of the 100 Mile House RCMP Detachment, was in attendance to introduce himself to the Committee members and discuss policing priorities for 2023/24

Director A. Richmond joined the meeting (via telephone)

**4. REPORTS AND CORRESPONDENCE**

**4.1 Canlan Ice Sports 2022 South Cariboo Recreation Centre Report**

**SCJ.2023-2-3**

That the letter from Josh Dickerson, Facility Manager, South Cariboo Recreation Centre, Canlan Sports Corp., dated February 13, 2023, regarding the 2022 Operating Subsidy Report for the South Cariboo Recreation Centre, be received.

**By Consensus**

**4.2 Grant for Assistance Application from the Royal Canadian Legion – 100 Mile House Branch**

**SCJ.2023-2-4**

That the agenda item summary from Kathie Vilkas, Regional Economic & Community Development Officer dated February 9, 2023, regarding a Grant for Assistance application in the amount of \$15,000 from the Royal Canadian Legion 100 Mile Branch for repairs to stairs and entrance ramp, be received. Further that the Royal Canadian Legion - 100 Mile Branch be invited to a future South Cariboo Joint Committee meeting and be advised that this application was submitted to late.

**Defeated**

**4.3 Renewal of the Joint Use Agreement**

**SCJ.2023-2-5**

That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 1, 2023, regarding a renewal of the Joint Use Agreement between School District 27, Thompson Rivers University, City of Williams Lake, District of 100 Mile House and the Cariboo Regional District, be received. Further, that the terms be renewed for an additional four years from January 2023 to December 2026 and the appropriate signatories be authorized to enter into the agreement as presented.

**By Consensus**

**5. IN-CAMERA SESSION**

**5.1 In-Camera Session**

**SCJ.2023-2-6**

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90 (1)(k) of the *Community Charter*.

**By Consensus**

The meeting recessed at 12:50 p.m. to go in-camera.

The meeting reconvened at 2:00 p.m.

**6. DISCUSSION ITEMS**

**6.1 Reschedule May 8, 2023, Meeting**

**SCJ.2023-2-7**

That the May 8, 2023 South Cariboo Joint Committee meeting be rescheduled to May 1, 2023 due to conflicting schedules with NCLGA.

**By Consensus**

**7. ADJOURNMENT**

**SCJ.2023-2-8**

That the meeting of the South Cariboo Joint Committee be adjourned at 2:05 p.m., February 13, 2023.

**By Consensus**

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Co-Chair