



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

**March 13, 2023**

**11:00 a.m.**

**District of 100 Mile House Council Chambers  
385 Birch Avenue  
100 Mile House, BC**

**PRESENT:** Co-Chair M. Wagner, Director A. Richmond, Director E. de Vries, Co-Chair M. Pinkney, Councillor D. Barnett, Councillor R. Fossum, Councillor J. Guimond, Councillor D. Mingo

**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

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCJ.2023-3-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - February 12, 2023**

**SCJ.2023-3-2**

That the minutes of the South Cariboo Joint Committee meeting, held March 13, 2023 , be received and adopted.

**By Consensus**

**3. IN-CAMERA SESSION**

**SCJ.2023-3-3**

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 11:05 a.m. to go in-camera.

The meeting reconvened at 12:35 p.m.

**4. ADJOURNMENT**

**SCJ.2023-3-4**

That the meeting of the South Cariboo Joint Committee be adjourned at 12:35 p.m., March 13, 2023.

**By Consensus**

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Co-Chair