



**CARIBOO REGIONAL DISTRICT**

**SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**April 17, 2023**

**11:00 a.m.**

**South Cariboo Recreation Centre - Arena**

**175 Wrangler Way**

**100 Mile House, BC.**

**PRESENT:** Chair E. de Vries, Director M. Wagner, Director A. Richmond (via telephone)

**STAFF:** D. Campbell, Manager of Community Services

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCC.2023-3-1**

That the agenda be adopted as presented.

**By Consensus**

**1.2 Election of Chair**

The meeting was called to order by the Manager of Community Services.

First call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2023.

Director Richmond nominated Director de Vries for the position of Chair of the South Cariboo Rural Directors Caucus for 2023.

Director de Vries accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2023.

Third call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2023.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director Eric de Vries Chair of the South Cariboo Rural Directors Caucus for 2023.

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus - February 13, 2023**

**SCC.2023-3-2**

That the minutes of the South Cariboo Rural Directors Caucus meeting, held February 13, 2023, be received and adopted.

**By Consensus**

**3. IN-CAMERA SESSION**

**SCR.2023-4-3**

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 12:05 p.m.

**4. ADJOURNMENT**

**SCC.2023-3-4**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 12:07 p.m., April 17, 2023.

**By Consensus**

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Chair