

CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

May 1, 2023 11:00 a.m.

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

PRESENT: Chair E. de Vries, Director M. Wagner, Director A. Richmond

STAFF: D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2023-5-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - April 17, 2023

SCR.2023-5-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held April 17, 2023, be received and adopted.

By Consensus

3. **DELEGATIONS**

3.1 Dawson Road Maintenance

Chris Rottluff, Manager of Operations and Elcy Lepage, Division Manger of Operations provided an update on road maintenance and projects in the South Cariboo.

4. <u>ADJOURNMENT</u>

SCR.2023-5-3

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:55 a.m., May 1, 2023.

By Consensus

Chair			