



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

**May 1, 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 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.2023-5-1**

That the agenda be adopted as presented with the inclusion of:

1. Discussion on an active transportation route from 108 Mile into 100 Mile;
2. Bleacher rails at the South Cariboo Recreation Centre; and
3. Logan Parent Foundation sponsorship request.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Joint Committee Meeting - March 13, 2023**

**SCJ.2023-5-2**

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

**By Consensus**

**3. REPORTS AND CORRESPONDENCE**

**3.1 100 Mile House Curling Club Report**

**SCJ.2023-5-3**

That the 100 Mile House Curling Club report from club President, Eugene Gerwing, dated April 11, 2023, be received.

**By Consensus**

**4. IN-CAMERA SESSION**

**SCJ.2023-5-6**

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 to go in-camera at 12:22 p.m.

The meeting reconvened at 1:20 p.m.

**3. REPORTS AND CORRESPONDENCE**

**3.3 South Cariboo Recreation Centre Bleacher Rails**

**SCJ.2023-5-4**

That a cost estimate for the design and installation of bleacher rails at the recreation centre be brought back for consideration of amending the South Cariboo Recreation capital plan to include the project in 2023.

**By Consensus**

5. **ADJOURNMENT**

**SCJ.2023-5-7**

That the meeting of the South Cariboo Joint Committee be adjourned at 1:23 p.m., May 1, 2023.

**By Consensus**

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Co-Chair