



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

September 11, 2023

12:00 p.m.

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

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

ABSENT: Director A. Richmond, Councillor D. Barnett

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional
District, T. Boulanger, CAO, District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2023-9-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - August 14, 2023

SCR.2023-9-2

That the minutes of the South Cariboo Joint Committee meeting, held August 14, 2023, be received, and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 South Cariboo Recreation Centre 20th Anniversary

SCR.2023-9-3

That the email invitation from Josh Dickerson to the South Cariboo Recreation Centres 20th Anniversary Celebration on September 16, 2023, from 11:00 a.m. to 2:00 p.m. be received.

By Consensus

3.2 Outdoor Rink Cost Estimate

SCR.2023-9-4

That the memo from R. Scott, dated September 7, 2023, regarding the Outdoor Rink Cost Estimate be received. Further, that the project be included in the 2024 South Cariboo Recreation Business Plan for the design, cost estimate and potential construction to be located in the South Cariboo Recreation Centre overflow parking area.

By Consensus

4. DISCUSSION ITEMS

4.1 2023 South Cariboo Recreation Business, Financial and Capital Plans

SCR.2023-9-5

That the 2023 South Cariboo Recreation and Culture, Business, Financial and Capital Plans, be received.

Carried

5. ADJOURNMENT

SCR.2023-9-6

That the meeting of the South Cariboo Joint Committee be adjourned at 1:05 p.m., September 11, 2023.

By Consensus

Co-Chair