



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

October 16, 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 E. de Vries, Co-Chair M. Pinkney,
Councillor D. Barnett, Councillor R. Fossum, Councillor J. Guimond,
Councillor D. Mingo

ABSENT: Director A. Richmond

STAFF: M. Daly, Chief Administrative Officer, D. Campbell, Manager of
Community Services, Cariboo Regional District, T. Boulanger, CAO,
District of 100 Mile House, T. Conway, Director of Community Services,
District of 100 Mile House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2023-10-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - September 11, 2023

SCJ.2023-10-2

That the minutes of the South Cariboo Joint Committee meeting, held September 11, 2023, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 South Cariboo Recreation Centre Overnight Parking Policy

SCJ.2023-10-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated August 31, 2023, regarding a proposed policy for overnight parking at the South Cariboo Recreation Centre be received. Further, that a policy for the recreation centre be developed, allowing overnight parking by registered participants and spectators during summer events to be included in the rental of the ball field and parking lot spaces. Further, that 'No Overnight Parking' signs be posted at the recreation centre to inform visitors of the policy and deter unauthorized use.

By Consensus

3.2 South Cariboo Recreation and Culture Business, Financial and Capital Project Plans

SCJ.2023-10-4

That the agenda item summary from Darron Campbell, Manager of Community Services, dated October 12, 2023, regarding the 2024 five-year business and financial plans for the South Cariboo Recreation and Culture Services function and the South Cariboo Recreation Centre capital plan, be received. Further, that the business plan, financial plan and capital plan be endorsed as presented.

By Consensus

4. IN-CAMERA SESSION

SCJ.2023-10-5

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 12:20 p.m. to go in-camera.

The meeting reconvened at 1:25 p.m.

5. **ADJOURNMENT**

SCJ.2023-10-6

That the meeting of the South Cariboo Joint Committee be adjourned at 1:25 p.m.,
October 16, 2023.

By Consensus

Co-Chair