



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

December 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, Director A. Richmond, Director E. de Vries, Co-Chair M. Pinkney, Councillor D. Barnett, Councillor R. Fossum (for a portion of the meeting, via telephone), Councillor J. Guimond, Councillor D. Mingo

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

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2023-12-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - November 20, 2023

SCJ.2023-12-2

That the minutes of the South Cariboo Joint Committee meeting, held November 20, 2023, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 2024 Annual Intake Grants for Assistance – South Cariboo – Applications for Follow-Up & Further Discussion

SCJ.2023-12-3

That the agenda item summary from Kathie Vilkas, Regional Economic & Community Development Officer, dated November 30, 2023, regarding 2024 Annual Intake Grants for Assistance South Cariboo applications requiring follow-up and further discussion, be received. Further, that \$5,000 be approved for the Cariboo Family Enrichment Centre's age-friendly program apportioned as \$1,500 from Electoral Area G, \$1,000 from Electoral Area H, \$1,000 from Electoral Area L, and \$1,500 from the District of 100 Mile House, and that the organization be requested to attend as a delegation in June 2024 to provide an update on the program.

Further, that \$3,000 be approved for the Interlakes Community Centre Society towards bingo equipment from Electoral Area L.

By Consensus

4. DISCUSSION ITEMS

4.1 Canim Lake Band Recreation Pass Update

4.2 South Cariboo Recreation Site Plan

SCJ.2023-12-4

That the South Cariboo Recreation Centre site plan be received. Further, that an open house be held in January or February for recreation user groups to provide information on their current activities and future plans to the Joint Committee.

By Consensus

The meeting recessed at 12:45 p.m. to go in-camera.

5. IN-CAMERA SESSION

There will be items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

SCJ.2023-12-5

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 reconvened at 3:20 p.m.

Councillor Fosum was absent.

6. ADJOURNMENT

SCJ.2023-12-6

That the meeting of the South Cariboo Joint Committee be adjourned at 3:20 p.m., December 11, 2023.

By Consensus

Co-Chair