



CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

February 12, 2024

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 Election of Chair

The meeting was called to order by the Manager of Community Services.

First call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2024.

Director Richmond nominated Director de Vries for the position of Chair of the South Cariboo Rural Directors Caucus for 2024.

Director de Vries accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2024.

Third call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2024.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director de Vries Chair of the South Cariboo Rural Directors Caucus for 2024.

1.2 Election of Vice Chair

First call by the Manager of Community Services for nominations for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

Director Wagner nominated Director Richmond for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

Director Richmond accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

Third call by the Manager of Community Services for nominations for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director Richmond Vice Chair of the South Cariboo Rural Directors Caucus for 2024.

1.3 Adoption of Agenda

SCR.2024-2-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - December 11, 2023

SCR.2024-2-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held December 11, 2023, be adopted.

By Consensus

3. ACTION ITEMS

3.1 Proposed 2024 Meeting Schedule for South Cariboo Rural Directors Caucus

SCR.2024-2-3

That the following South Cariboo Caucus meeting schedule for the remainder of 2024 be endorsed:

Friday, March 1, 2024 - In-Camera after Board Meeting

Monday, March 11, 2024

Monday, April 8, 2024

Monday, May 6, 2024

Monday, June 10, 2024 ?

Monday, September 9, 2024

Monday, October 21, 2024

Monday, November 18, 2024

Meeting times to be 11:00 a.m.

By Consensus

3.2 South Cariboo Appointments for 2024

SCR.2024-2-4

That Director Wagner be appointed to the South Cariboo Chamber of Commerce and Director Richmond be appointed to the South Cariboo Community Enhancement Foundation for 2024.

By Consensus

3.3 Appointment of 2024 Co-Chair for South Cariboo Joint Committee

SCR.2024-2-5

That Director Wagner be appointed as Co-Chair for the South Cariboo Joint Committee for 2024.

By Consensus

4. ADJOURNMENT

SCR.2024-2-6

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:20 a.m., February 12, 2024.

By Consensus

Chair