



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

February 12, 2024

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: 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.2024-2-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

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

SCJ.2024-2-2

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

By Consensus

4. ACTION ITEMS

4.1 100 Mile House Curling Club Use and Occupancy Agreement Renewals

SCJ.2024-2-3

That the operating and occupancy agreements with the 100 Mile House Curling Club be renewed for a five-year term with the current conditions, including an annual fee of \$12,000 payable by the club and that the appropriate signatories be authorized to execute the agreements.

By Consensus

5. IN-CAMERA SESSION

SCJ.2024-2-4

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(c) of the *Community Charter*.

By Consensus

The meeting recessed at 12:10 p.m. to go in-camera.

The meeting reconvened at 12:20 p.m.

6. ACTION ITEMS CONT'D

6.1 South Cariboo Recreation Centre Management

SCJ.2024-2-5

That a media release be issued regarding development of an agreement between the District of 100 Mile House and the Cariboo Regional District for management of the South Cariboo Recreation Centre to begin in April 2024.

By Consensus

7. ADJOURNMENT

SCJ.2024-2-6

That the meeting of the South Cariboo Joint Committee be adjourned at 12:25 p.m.,
February 12, 2024.

By Consensus

Co-Chair