



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

March 13, 2024

1:30 p.m.

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

PRESENT: Director A. Richmond (via phone), Director E. de Vries, Co-Chair M. Pinkney, Councillor J. Guimond, Councillor D. Mingo

ABSENT: Co-Chair M. Wagner, Councillor D. Barnett

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional District, Sheena Elias, Deputy Director of Corporate Administration, District of 100 Mile House, Todd Conway, Director of Community Services, District of 100 Mile House, Kevin Welsh, Manager of Finance, Cariboo Regional District

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2024-3-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - February 12, 2024

SCJ.2024-3-2

That the minutes of the South Cariboo Joint Committee meeting, held February 12, 2024, be adopted.

By Consensus

3. ACTION ITEMS

3.1 South Cariboo Recreation Management Agreement (2024-2029) Between the District of 100 Mile House and the Cariboo Regional District

SCJ.2024-3-3

That the proposed South Cariboo Recreation Management agreement between the Cariboo Regional District and the 100 Mile Economic Development Corporation be approved for a five-year term (2024-2029) and that the appropriate signatories be authorized to execute the agreement.

By Consensus

4. ADJOURNMENT

SCJ.2024-3-4

That the meeting of the South Cariboo Joint Committee be adjourned at 2:00 p.m., March 13, 2024.

By Consensus

Co-Chair