



**CARIBOO REGIONAL DISTRICT**

**SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**March 1, 2024**

**1:30 p.m.**

**Directors Meeting Room, Williams Lake**

**Suite D - 180 North Third Avenue**

**Williams Lake, BC**

**PRESENT:** Director M. Wagner, Director A. Richmond, Chair E. de Vries

**STAFF:** M. Daly, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer/Executive Assistant

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCR.2024-3-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus - February 12, 2024**

**SCR.2024-3-2**

That the minutes of the South Cariboo Rural Directors Caucus meeting, held February 12, 2024, be adopted.

**By Consensus**

**3. IN-CAMERA SESSION**

**SCR.2024-3-3**

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 1:59 p.m. to go in-camera.

The meeting reconvened at 2:59 p.m.

**4. ADJOURNMENT**

**SCR.2024-3-4**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 2:59, March 1, 2024.

**By Consensus**

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Chair