



**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