



**CARIBOO REGIONAL DISTRICT**

**SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**May 6, 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 A. Richmond, Director M. Wagner

**STAFF:** K. Erickson, Chief Financial Officer (via Teams), D. Campbell, Manager of Community Services, R. Hollander, Regional Fire Chief (via Teams), C. Braaten (via Teams), Manager of Fire Administration

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**SCR.2024-5-1**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus - April 8, 2024**

**SCR.2024-5-2**

That the minutes of the South Cariboo Rural Directors Caucus meeting, held April 8, 2024, be adopted.

**By Consensus**

**4. IN-CAMERA SESSION**

**SCR.2024-5-3**

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 11:08 a.m.

The meeting reconvened at 11:57 a.m.

**5. ADJOURNMENT**

**SCR.2024-5-4**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:57 a.m., May 6, 2024.

**By Consensus**

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Chair