

CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO JOINT COMMITTEE MINUTES

May 6, 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 J. Guimond,

Councillor D. Mingo

STAFF: M. Daly, Chief Administrative Officer, D. Campbell, Manager of

Community Services, Cariboo Regional District, T. Boulanger, CAO, District of 100 Mile House, R. Scott, Deputy CAO, District of 100 Mile House, Todd Conway, Manager of Community Services, District of 100 Mile House, J. Dickerson, Manager of Recreation, District of 100 Mile

House

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2024-5-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - April 8, 2024

SCJ.2024-5-2

That the minutes of the South Cariboo Joint Committee meeting, held April 8, 2024, be adopted.

3. DELEGATIONS

3.1 Delegation - Environmental 360 Solutions and Solid Waste BC

Cindy Wallace, Office Manager and Jordan Rintoul, Vice-President, Solid Waste BC, of Environmental 360 Solutions presented information regarding their services in the region.

5. <u>DISCUSSION ITEMS</u>

5.1 South Cariboo Transit Fares

SCJ.2024-5-3

That the discussion regarding South Cariboo Transit Fares be deferred to the next meeting of the South Cariboo Joint Committee and that staff be requested to provide information regarding BC Transit ridership statistics, acquisition of a smaller bus and a proposed fare increase.

By Consensus

5.2 Outdoor Rink

SCJ.2024-5-4

That the discussion regarding an outdoor rink be referred to the next meeting of the South Cariboo Joint Committee, and that staff be requested to provide information regarding site plan development and cost as well as the commitment from the Outdoor Rink Society for volunteer and financial support for the project.

By Consensus

6. <u>ADJOURNMENT</u>

SCJ.2024-5-5

That the meeting of the South Cariboo Joint Committee be adjourned at 1:35 p.m., May 6, 2024.

By Consensus

Co-Chair