



CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

June 10, 2024

10:00 a.m.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

PRESENT: Chair E. de Vries, Director M. Wagner

ABSENT: Director A. Richmond (for a portion of the meeting)

STAFF: L. Schick, Deputy Corporate Officer/Executive Assistant, L. Loveng,
Manager of Procurement (via Teams)

1. CALL TO ORDER

1.1 Adoption of Agenda

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - May 6, 2024

That the minutes of the South Cariboo Rural Directors Caucus meeting, held May 6, 2024, be adopted.

Carried

3. IN-CAMERA SESSION

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(e) of the *Community Charter*.

Carried

The meeting recessed at 10:04 a.m. to go in-camera

The meeting reconvened at 10:36 a.m.

Director A. Richmond was present (via Teams).

4. ADJOURNMENT

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 10:37 a.m., June 10, 2024.

Carried

Chair