



**CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO JOINT COMMITTEE MINUTES**

June 17, 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 (by phone), 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, Sheena Elias, Deputy Director of Corporate Administration, J. Dickerson, Manager of Recreation, District of 100 Mile House, R. Scott, Deputy CAO, District of 100 Mile House (by phone)

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2024-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - May 6, 2024

SCJ.2024-2

That the minutes of the South Cariboo Joint Committee meeting, held May 6, 2024, be adopted.

By Consensus

3. DELEGATIONS

3.1 Central Chilcotin Rural Rehabilitation

Percy Guichon and Mike Tomlinson from Central Chilcotin Rural Rehabilitation were in attendance to present information regarding the Pressy Lake Pilot Project.

4. ACTION ITEMS

4.1 Funding Request from 100 Mile Community Band

SCJ.2024-3

That the 100 Mile Community Band be provided with a Cariboo Regional District Year-Round Grant for Assistance application and the funding request be referred to District of 100 Mile House Council for its consideration.

By Consensus

4.2 2024 Capital and Equipment Plan Allocations

SCJ.2024-4

That the updated 2024-2026 South Cariboo Recreation capital plan be approved as presented, with the recreation centre office renovation moving forward to 2024 at a cost of \$16,500, and an increase for the curling rink dehumidifier of \$3,500 and the entrance sign upgrade being delayed until 2026.

By Consensus

6. **ADJOURNMENT**

SCJ.2024-5

That the meeting of the South Cariboo Joint Committee be adjourned at 12:58 p.m.,
June 17, 2024.

By Consensus

Co-Chair