



CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

September 9, 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: D. Campbell, Manager of Community Services, N. Whitehead,
Manager of Planning Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2024-09-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - June 10, 2024

SCR.2024-09-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held June 10, 2024, be adopted.

By Consensus

4. IN-CAMERA

SCR.2024-09-3

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

The meeting recessed at 11:50 a.m. to go in-camera.

The meeting reconvened at 11:57 a.m.

5. **ADJOURNMENT**

SCR.2024-09-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:59 a.m., September 9, 2024.

By Consensus

Chair