



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

October 21, 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

ABSENT: Councillor M. Norgren

STAFF: M. Daly, Chief Administrative Officer, D. Campbell, Manager of Community Services, Cariboo Regional District, J. Dickerson, Manager of Recreation Services, District of 100 Mile House, T. Conway, Director of Community Services, District of 100 Mile House, Sheena Elias, Deputy Director of Corporate Administration

1. CALL TO ORDER

1.1 Adoption of Agenda

SCJ.2024-10-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - September 9, 2024

SCJ.2024-10-2

That the minutes of the South Cariboo Joint Committee meeting, held September 9, 2024, be adopted.

By Consensus

D. Barnett left the meeting.

3. DELEGATIONS

3.1 12:00 Delegation: 100 Mile House Outdoor Skating Rink Society

John McNeil from the 100 Mile House Outdoor Skating Rink Society provided an update on the rink.

D. Barnett returned to the meeting.

4. ACTION ITEMS

4.1 Outdoor Rink Report

SCJ.2024-10-3

That staff work with the 100 Mile House Outdoor Skating Rink Society to source comparative quotes for the proposed steel structure included in the rink project and the results be brought back for review to the next joint committee meeting.

By Consensus

4.2 2025 South Cariboo Joint Committee Schedule

SCJ.2024-10-4

That the following 2025 meeting schedule for the South Cariboo Joint Committee, be endorsed:

Monday, January 13, 2025

Monday, February 10, 2025

Monday, March 10, 2025

Monday, April 14, 2025

Monday, May 5, 2025

Monday, June 9, 2025

Monday, September 8, 2025

Monday, October 20, 2025

Monday, November 10, 2025

Meeting times to be 12:00 p.m.

By Consensus

M. Wagner left the meeting at 1:15 p.m.

4.3 South Cariboo Recreation 2025-2029 Business, Financial and Capital Project Plans

SCJ.2024-10-5

That the 2025 five-year business and financial plans for the South Cariboo Recreation Services function and the South Cariboo Recreation Centre 2024-2029 capital plan, be endorsed as presented.

By Consensus

6. ADJOURNMENT

SCJ.2024-10-6

That the meeting of the South Cariboo Joint Committee be adjourned at 1:30 p.m., October 21, 2024.

By Consensus

Co-Chair