

CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

November 18, 2024 11:40 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, K. Vilkas, Regional

Economic Community Development Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2024-11-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - September 9, 2024

SCR.2024-11-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held September 9, 2024, be adopted.

By Consensus

3. <u>ACTION ITEMS</u>

3.1 2025 Meeting Schedule for South Cariboo Rural Directors Caucus

SCR.2024-11-3

That the following South Cariboo Rural Directors Caucus meeting schedule for 2025 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 11:00 a.m.

By Consensus

4. <u>ADJOURNMENT</u>

SCR.2024-11-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:52 a.m., November 18, 2024.

By Consensus

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| Chair | | | |