



**CARIBOO REGIONAL DISTRICT**

**SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES**

**February 10, 2025**

**11:00 a.m.**

**District of 100 Mile House Council Chambers**

**385 Birch Avenue**

**100 Mile House, BC**

PRESENT: Chair E. de Vries, Vice-Chair A. Richmond, Director M. Wagner

STAFF: D. Campbell, Manager of Community Services

**1. CALL TO ORDER**

**1.1 Election of Chair**

The meeting was called to order by the Manager of Community Services.

First call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2025.

Director Wagner nominated Director de Vries for the position of Chair of the South Cariboo Rural Directors Caucus for 2025.

Director de Vries accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2025.

Third call by the Manager of Community Services for nominations for the position of Chair of the South Cariboo Rural Directors Caucus for 2025.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director de Vries Chair of the South Cariboo Rural Directors Caucus for 2025.

**1.2 Election of Vice-Chair**

First call by the Manager of Community Services for nominations for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2025.

Director Wagner nominated Director Richmond for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2025.

Director Richmond accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2025.

Third call by the Manager of Community Services for nominations for the position of Vice Chair of the South Cariboo Rural Directors Caucus for 2025.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director Richmond Vice Chair of the South Cariboo Rural Directors Caucus for 2025.

**1.3 Adoption of Agenda**

**SCR.2025-02-01**

That the agenda be adopted as presented.

**By Consensus**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus - November 18, 2024**

**SCR.2025-02-02**

That the minutes of the South Cariboo Rural Directors Caucus meeting, held November 18, 2024, be adopted.

**By Consensus**

**3. ACTION ITEMS**

**3.1 Appointment of 2025 Co-Chair for South Cariboo Joint Committee**

**SCR.2025-02-03**

That Director Wagner be appointed as Co-Chair for the South Cariboo Joint Committee for 2025.

**By Consensus**

**3.2 South Cariboo Appointments for 2025**

**SCR.2025-02-04**

That Director Wagner be appointed to the South Cariboo Chamber of Commerce and Director Richmond be appointed to the South Cariboo Community Enhancement Foundation for 2025.

Further, that reports from recent meetings of these appointments be kept as a standing item on each rural caucus agenda.

**By Consensus**

**4. ADJOURNMENT**

**SCR.2025-02-05**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:11 a.m., February 10, 2025.

**By Consensus**

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Chair