

CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO JOINT COMMITTEE MINUTES

March 10, 2025 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 (via phone), Director E. de

Vries, Co-Chair M. Pinkney, Councillor J. Guimond, Councillor D. Mingo

ABSENT: Councillor D. Barnett, Councillor M. Norgren

STAFF: D. Campbell, Manager of Community Services, Cariboo Regional

District, T. Boulanger, CAO, District of 100 Mile House, T. Conway,

Director of Community Services, District of 100 Mile House

1. CALL TO ORDER - By Co-Chair M. Pinkney

1.1 Adoption of Agenda

SCJ.2025-03-01

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Joint Committee Meeting - February 10, 2025

SCJ.2025-03-02

That the minutes of the South Cariboo Joint Committee meeting, held February 10, 2025, be adopted.

By Consensus

3. INFORMATION ITEMS

3.1 South Cariboo Recreation Annual Report

SCJ.2025-03-03

That the South Cariboo Recreation Annual Report be included with the 2025 first quarter summary to be presented at the April joint committee meeting.

By Consensus

4. <u>DISCUSSION ITEMS</u>

4.1 100 Mile Youth Initiative - Skate Park

SCJ.2025-03-04

That Centennial Park Tsecwiléculécw is the preferred location for the skate park proposed by the 100 Mile Youth Initiative. Further, that this recommendation be forwarded to 100 Mile District Council for confirmation prior to investigation of additional site requirements.

By Consensus

SCJ.2025-03-05

That Dawson Road Maintenance be invited as a delegation to update the committee on spring and summer planning.

By Consensus

SCJ.2025-03-06

That a representative of West Fraser Mills be invited to provide an industry update to the committee.

By Consensus

5. ADJOURNMENT

SCJ.2025-03-07

That the meeting of the South Cariboo Joint Committee be adjourned at 1:04 p.m., March 10, 2025.

Co-Chair		