



CARIBOO REGIONAL DISTRICT

SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

April 8, 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: M. Daly, Chief Administrative Officer (via phone), K. Erickson, Chief Financial Officer (via phone), D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2024-4-1

That the agenda be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - March 1, 2024

SCR.2024-4-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held March 1, 2024, be adopted.

By Consensus

3. IN-CAMERA SESSION

SCR.2024-4-3

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

By Consensus

The meeting recessed at 11:10 a.m. to go in-camera.

The meeting reconvened at 11:40 a.m.

4. ADJOURNMENT

SCR.2024-4-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:40 a.m., April 8, 2024.

By Consensus

Chair