



**SOUTH CARIBOO RURAL DIRECTORS CAUCUS  
AGENDA**

**Monday, September 8, 2014**

**4:00 P.M.**

**District of 100 Mile House Council Chambers**

**385 Birch Avenue**

**100 Mile House, BC**

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**Pages**

**1. CALL TO ORDER (The meeting is scheduled to commence at 4:00 p.m.)**

**1.1 Adoption of Agenda**

That the agenda items be adopted as presented.

**2. ADOPTION OF MINUTES**

**2.1 South Cariboo Rural Directors Caucus Minutes - June 9, 2014**

**1**

That the minutes of the South Cariboo Rural Directors Caucus meeting held June 9, 2014, be received and adopted.

**3. DELEGATIONS**

**4. REPORTS AND CORRESPONDENCE**

**5. DISCUSSION ITEMS**

**5.1 South Cariboo Economic Development Business Plan**

**6. ADJOURNMENT**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at TIME, September 8, 2014.



**CARIBOO REGIONAL DISTRICT  
SOUTH CARIBOO RURAL CAUCUS MINUTES**

**June 9, 2014**

**4:00 p.m.**

**District of 100 Mile House Council Chambers  
385 Birch Avenue  
100 Mile House, BC**

PRESENT :                      Chair M. Wagner  
   Director A. Richmond  
   Director B. Rattray

STAFF :                         D. Campbell, Manager of Community Services

**1.     CALL TO ORDER**

**1.1.   Adoption of Agenda**

**SCR.14-06-1**

That the agenda items be adopted as presented, with the addition of a discussion item regarding the Town Hall Meeting for Electoral Area H.

**By Consensus**

**2.     ADOPTION OF MINUTES**

**2.1.   Minutes of the South Cariboo Rural Directors Caucus - March 10, 2014**

**SCR.14-06-02**

That the minutes of the South Cariboo Rural Directors Caucus meeting held March 10, 2014, be received and adopted.

**By Consensus**

**5. DISCUSSION ITEMS**

**5.1. South Cariboo Transit - deferred from March 10, 2014 meeting**

**SCR.14-06-03**

That BC Transit be requested to complete a high level analysis of service options and cost for potential transit service to Forest Grove and Lone Butte.

**5.2. South Cariboo CRD Office Location**

**SCR.14-06-04**

That discussion regarding the South Cariboo CRD office location be deferred until the next meeting.

**By Consensus**

**5.3. Town Hall Meeting for Electoral Area H**

**SCR.14-06-05**

That, as a pilot project for this year, the Regional District participate in the citizen engagement meeting organized by Director Wagner for July 18, 2014 as an alternative to and replacement of the annual Town Hall Meeting for Electoral Area H.

**By Consensus**

**6. ADJOURNMENT**

**SCR.14-06-06**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 4:45 p.m., June 9, 2014.

**By Consensus**

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Chair

