



**SOUTH CARIBOO RURAL DIRECTORS CAUCUS
AGENDA**

Monday, February 16, 2015

4:00 P.M.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

Pages

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

1.1 Election of Chair

1.2 Adoption of Agenda

That the agenda items be adopted as presented.

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - September 8, 2014

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That the minutes of the South Cariboo Rural Directors Caucus meeting held September 8, 2014, be received and adopted.

3. DELEGATIONS

4. REPORTS AND CORRESPONDENCE

4.1 South Cariboo Appointments to Committees for 2015

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That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated February 10, 2015, regarding appointments to various South Cariboo committees for 2015, be received. *Further action at the discretion of the Committee.*

5. DISCUSSION ITEMS

5.1 Temporary/Bed and Breakfast/Rooming and Boarding Accommodations

6. ADJOURNMENT

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at TIME, February 16, 2015.



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

September 8, 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.2014-09-01

That the agenda items be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

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

SCR.2014-09-02

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

5. DISCUSSION ITEMS

5.1. South Cariboo Economic Development Business Plan

SCR.2014-09-03

The South Cariboo Economic Development Business Plan was discussed.

By Consensus

6. **ADJOURNMENT**

SCR.2014-09-04

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 4:35 p.m., September 8, 2014.

By Consensus

Chair



Date: 10/02/2015

AGENDA ITEM SUMMARY

To: South Cariboo Rural Directors Caucus Committee

And To: Janis Bell, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer

Date of Meeting: South Cariboo Rural Directors Caucus_Feb16_2015

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Short Summary:

South Cariboo Appointments for 2015

Voting:

Consensus

Memorandum:

The task of appointing representatives to the following committees for 2015 is required and brought forward for consideration:

- Chamber of Commerce (*without meeting remuneration*)
- South Cariboo Sustainability Committee (*without meeting remuneration*)
- South Cariboo Community Foundation Working Group (*without meeting remuneration*)
- South Cariboo Recreation Users (*without meeting remuneration*)

Attachments:

None

Financial Implications:

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Policy Implications:

[Click here to enter text.](#)

CAO Comments:

Concur

Options:

- 1) Receipt
- 2) Receipt and provide appointments to the various committees

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated February 10, 2015, regarding appointments to various South Cariboo committees for 2015, be received.

Further action at the discretion of the Committee.