



**SOUTH CARIBOO RURAL DIRECTORS CAUCUS
MEETING AGENDA**

Monday, January 9, 2017

4:00 P.M.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

Pages

1. CALL TO ORDER - ELECTION OF CHAIR

(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 Minutes of the South Cariboo Rural Directors Caucus - November 14, 2016

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That the minutes of the South Cariboo Rural Directors Caucus meeting held November 14, 2016, be received and adopted.

3. REPORTS AND CORRESPONDENCE

3.1 Appointment of Co-Chair for South Cariboo Joint Committee

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That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated December 12, 2016, regarding the appointment of a Co-Chair to the South Cariboo Joint Committee, be received. *Further, that the Caucus appoint a Co-Chair to the South Cariboo Joint Committee for 2017.*

3.2 South Cariboo Appointments for 2017

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That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated December 12, 2016, regarding appointments to various South Cariboo committees for 2017, be received. *Further action at the discretion of the Caucus.*

3.3 Proposed 2017 South Cariboo Rural Directors Caucus Meeting Schedule

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That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated January 3, 2017, regarding the proposed 2017 meeting schedule for the South Cariboo Rural Directors Caucus, be received. Further, that the following 2017 meeting schedule for the South Cariboo Rural Directors Caucus be endorsed:

Monday, January 9, 2017
Monday, February 20, 2017
Monday, March 13, 2017
Monday, April 10, 2017
Monday, May 8, 2017
Monday, June 12, 2017
Monday, September 11, 2017
Monday, October 16, 2017
Monday, November 20, 2017

4. **ADJOURNMENT**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at TIME,
January 9, 2017.



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

November 14, 2016

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. Coakley

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR.2016-11-1

That the agenda items be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - April 11, 2016

SCR.2016-11-2

That the minutes of the South Cariboo Rural Directors Caucus meeting, held April 11, 2016, be received and adopted.

By Consensus

3. REPORTS AND CORRESPONDENCE

3.1 District of 100 Mile House - South Cariboo Cemetery/Burial Services

SCR.2016-11-3

That the letter from Roy Scott, CAO, District of 100 Mile House, dated May 12, 2016, regarding Cemetery/Burial Services in the South Cariboo, be received. Further that the Regional District establish a South Cariboo Cemeteries function which includes all of Electoral Areas G, H and L, and has a maximum requisition limit of \$15,000, subject to public assent through the Alternative Approval Process.

By Consensus

3.2 South Cariboo Visitor Information Centre – Contribution Agreement Renewal

SCR.2016-11-4

That the agenda item summary from Darron Campbell, Manager of Community Services, dated November 4, 2016, regarding a contribution agreement for operation of the South Cariboo Visitor Information Centre, be received. Further, that the agreement be renewed for three years at the same terms including an annual contribution to the 100 Mile Development Corporation of \$31,000 for visitor centre operations. Further, that the development corporation be requested to install a modest sign at the visitors centre and on the tourist information map that recognizes funding support from the Cariboo Regional District.

By Consensus

4. ADJOURNMENT

SCR.2016-11-5

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 4:35 p.m., November 14, 2016.

By Consensus

Chair



Date: 12/12/2016

AGENDA ITEM SUMMARY

To: South Cariboo Rural Directors Caucus

And To: Janis Bell, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer

Date of Meeting: South Cariboo Rural Directors Caucus_Jan09_2017

File:

Short Summary:

Appointment of Co-Chair for South Cariboo Joint Committee

Voting:

By Consensus

Memorandum:

The position of Chair of the South Cariboo Joint Committee is shared between a Co-Chair appointed by the District of 100 Mile House Council and a Co-Chair appointed by the South Cariboo Rural Directors Caucus. Therefore, the South Cariboo Rural Directors Caucus is requested to appoint a South Cariboo Joint Committee Co-Chair for 2017.

Attachments:

none

Financial Implications:

The following section of Director Remuneration Bylaw No. 5055 applies:

3) *Standing Committee/Portfolio Chair Remuneration*

A) *The Chair of any of the Standing Committees or Portfolios appointed by the Board Chair shall receive the basic remuneration as a Director plus an amount equal to 0.25 times the basic remuneration.*

B) *There is no additional remuneration provided where a Director is Chair of more than one Standing Committee and/or Portfolio.*

Policy Implications:

n/a

Alignment with Strategic Plan:

Ensuring Sufficient and Sustainable Funding

- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Receipt
- 2) Receipt and appoint Co-Chair

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated December 12, 2016, regarding the appointment of a Co-Chair to the South Cariboo Joint Committee, be received. *Further, that the Caucus appoint a Co-Chair to the South Cariboo Joint Committee for 2017.*



Date: 12/12/2016

AGENDA ITEM SUMMARY

To: South Cariboo Rural Directors Caucus

And To: Janis Bell, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer

Date of Meeting: South Cariboo Rural Directors Caucus_Jan09_2017

File:

Short Summary:

South Cariboo Appointments for 2017

Voting:

By Consensus

Memorandum:

The task of appointing representatives to the following committees for 2017 is brought forward for consideration:

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

Attachments:

None

Financial Implications:

Appointed Directors may claim mileage for travel to and from meetings of the above-noted committees

Policy Implications:

n/a

Alignment with Strategic Plan:

- Ensuring Sufficient and Sustainable Funding
- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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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 December 12, 2016, regarding appointments to various South Cariboo committees for 2017, be received.
Further action at the discretion of the Caucus.



Date: 03/01/2017

AGENDA ITEM SUMMARY

To: South Cariboo Rural Directors Caucus

And To: Janis Bell, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer

Date of Meeting: South Cariboo Rural Directors Caucus_Jan09_2017

File:

Short Summary:

Proposed 2017 South Cariboo Rural Directors Caucus Meeting Schedule

Voting:

By Consensus

Memorandum:

The following 2017 meeting dates are proposed for the Caucus's consideration:

Monday, January 9, 2017

Monday, February 20, 2017

Monday, March 13, 2017

Monday, April 10, 2017

Monday, May 8, 2017

Monday, June 12, 2017

Monday, September 11, 2017

Monday, October 16, 2017

Monday, November 20, 2017

The proposed dates coincide with the approved schedule for the South Cariboo Joint Committee.

Attachments:

none

Financial Implications:

n/a

Policy Implications:

n/a

Alignment with Strategic Plan:

Ensuring Sufficient and Sustainable Funding

- Building on our Relationships
- Providing Cost Effective High Quality Services
- Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Endorse recommendation
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated January 3, 2017, regarding the proposed 2017 meeting schedule for the South Cariboo Rural Directors Caucus, be received. Further, that the following 2017 meeting schedule for the South Cariboo Rural Directors Caucus be endorsed:

- Monday, January 9, 2017
- Monday, February 20, 2017
- Monday, March 13, 2017
- Monday, April 10, 2017
- Monday, May 8, 2017
- Monday, June 12, 2017
- Monday, September 11, 2017
- Monday, October 16, 2017
- Monday, November 20, 2017