



**SOUTH CARIBOO RURAL DIRECTORS CAUCUS
MEETING AGENDA**

Monday, November 20, 2017

12:00 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 12:00 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 - March 13, 2017

1

That the minutes of the South Cariboo Rural Directors Caucus meeting held March 13, 2017, be received and adopted.

3. REPORTS AND CORRESPONDENCE

3.1 Schedule for 2018 South Cariboo Multi-Agency Forum

3

That the agenda item summary from Emily Epp, Manager of Communications, dated November 6, 2017, regarding the 2018 South Cariboo Multi-Agency Forum schedule, be received. *Further action at the discretion of the South Cariboo Rural Directors Caucus.*

3.2 2018 Proposed Meeting Schedule

5

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated November 15, 2017, regarding the proposed 2018 meeting schedule, be received. Further, that the following 2018 meeting schedule for the South Cariboo Rural Directors Caucus be endorsed, with an 11:30 a.m. start time:

Monday, January 9, 2018

Monday, February 20, 2018

Monday, March 13, 2018

Monday, April 10, 2018

Monday, May 8, 2018

Monday, June 12, 2018

Monday, September 11, 2018

Monday, October 16, 2018

Monday, November 20, 2018

4. ADJOURNMENT

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at TIME,
November 20, 2017.



CARIBOO REGIONAL DISTRICT
SOUTH CARIBOO RURAL DIRECTORS CAUCUS MINUTES

March 13, 2017

4:00 p.m.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House, BC

PRESENT : Chair B. Coakley
Director M. Wagner

ABSENT : Director A. Richmond

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

SCR-2017-3-1

That the agenda items be adopted as presented.

By Consensus

2. ADOPTION OF MINUTES

2.1 Minutes of the South Cariboo Rural Directors Caucus - January 9, 2017

SCR-2017-3-2

That the minutes of the South Cariboo Rural Directors Caucus meeting held January 9, 2017, be received and adopted.

By Consensus

4. **REPORTS AND CORRESPONDENCE**

4.1 **South Cariboo Transit Service Renewal Contribution Agreement**

By Consensus

SCR-2017-3-3

That the agenda item summary from Darron Campbell, Manager of Community Services, dated February 28, 2017, regarding a proposed renewal of the South Cariboo Transit Contribution Agreement with the District of 100 Mile House be received. Further, that the agreement be renewed for a three-year term.

By Consensus

6. **ADJOURNMENT**

SCR-2017-3-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 4:20 p.m., March 13, 2017.

By Consensus

Chair



Date: 06/11/2017

AGENDA ITEM SUMMARY

To: South Cariboo Rural Directors Caucus

And To: John MacLean, Chief Administrative Officer

From: Emily Epp, Manager of Communications

Date of Meeting: South Cariboo Rural Directors Caucus_Nov20_2017

File: 550-01

Short Summary:

Schedule for 2018 South Cariboo Multi-Agency Forum

Voting:

By Consensus

Memorandum:

Every year the Cariboo Regional District budgets for one Multi-Agency Forum in the north, central and south areas, for a total of three per year. These events are an informal community forum where residents can meet with their Electoral Area directors, CRD staff and other agencies to discuss issues specific to their community. Typically these events are held in spring or fall.

In 2017, one Multi-Agency Forum was held in the North Cariboo on May 15 in Kersley. Forums were anticipated for the central and south areas in the fall of 2017, but were cancelled due to the wildfires and post-wildfire consultations in the region. Based on the Board's direction, these meetings were going to be held in Electoral Area F and Electoral Area L (Lone Butte).

In 2015, these forums were held in Electoral Area G (108 Mile Ranch), Area B (Bouchie Lake) and Area D (McLeese Lake). No meetings were held in 2016.

Since 2018 is an election year, all three meetings need to be held in the spring. In light of the wildfires in 2017, these meetings will also present a good opportunity to give the public emergency information ahead of the next fire season and report back on what was learned from this fall's wildfire consultations.

Looking ahead to the spring, staff would like a decision regarding when and where the Multi-Agency Forum will be held in the South Cariboo.

Staff suggest that the meeting be held in Lone Butte in Electoral Area L as originally intended for 2017. In addition, to make the coordination of these events more efficient and cost effective, staff would like all three forums to be in close succession. Staff suggest picking a date during the week of April 16-19 or the week of April 30-May 3.

Attachments:

None

Financial Implications:

The 2018 Provisional Budget includes funding for three Multi-Agency Forums.

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 and clarify the date and location for the next South Cariboo Multi-Agency Forum;
- 2) Receipt and other action.

Recommendation:

That the agenda item summary from Emily Epp, Manager of Communications, dated November 6, 2017, regarding the 2018 South Cariboo Multi-Agency Forum schedule, be received. *Further action at the discretion of the South Cariboo Rural Directors Caucus.*



Date: 15/11/2017

AGENDA ITEM SUMMARY

To: South Cariboo Joint Committee

And To: John MacLean, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer

Date of Meeting: South Cariboo Rural Directors Caucus_Nov20_2017

File: 215-01

Short Summary:

2018 Proposed Meeting Schedule

Voting:

By Consensus

Memorandum:

The following 2018 meeting dates are proposed for your consideration:

Monday, January 8, 2018

Monday, February 19, 2018

Monday, March 12, 2018

Monday, April 9, 2018

Monday, May 14, 2018

Monday, June 11, 2018

Monday, September 10, 2018

Monday, October 15, 2018

Monday, November 19, 2018

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

Proposed meeting time is 11:30 a.m., as South Cariboo Joint Committee meetings have a 12:30 p.m. start time.

Attachments:

None

Financial Implications:

None

Policy Implications:

None

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:

[Click here to enter text.](#)

Options:

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

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated November 15, 2017, regarding the proposed 2018 meeting schedule, be received. Further, that the following 2018 meeting schedule for the South Cariboo Rural Directors Caucus be endorsed, with an 11:30 a.m. start time:

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