

SOUTH CARIBOO RURAL DIRECTORS CAUCUS

AGENDA

District of 100 Mile House, Council Chambers
100 Mile House, BC

January 23, 2012
4:00 pm

A. Election of Chair

B. Minutes

1. Minutes from a meeting held November 14, 2011

C. Reports and Correspondence

1. Memorandum dated January 4, 2012 from Bernice Crowe, Executive Assistant
-- Committee Appointments

**SOUTH CARIBOO RURAL DIRECTORS CAUCUS
MINUTES
MONDAY, NOVEMBER 14, 2011**

A meeting of the South Cariboo Rural Directors Caucus was held on Monday, November 14, 2011 at 4:00 pm, at the District of 100 Mile House Council Chambers in 100 Mile House.

PRESENT Chair A. Dumaresq and Directors A. Richmond, B. Rattray

STAFF D. Campbell, Manager of Community Services

Res. A Minutes

By Consensus:

“That the October 17, 2011 South Cariboo Rural Directors Caucus minutes, be received.”

Res. B South Cariboo Chamber of Commerce Request for Financial Assistance

By Consensus:

“That the letter dated November 8, 2011 from Vern Peever, President of the South Cariboo Chamber of Commerce regarding a request for financial assistance for the development and promotion of a website, be received. Further, that \$2500 be allocated from the South Cariboo Economic Development function for the project and that the Chamber be requested to provide a summary report upon completion of the project detailing the results and expenditures.”

Res. C Adjournment

By Consensus:

“That the meeting of the South Cariboo Rural Directors Caucus adjourn at 4:20 pm, Monday, November 14, 2011.”

CERTIFIED CORRECT:

CHAIR

File:

CI

MEMORANDUM

TO: SOUTH CARIBOO RURAL DIRECTORS CAUCUS COMMITTEE
AND TO: JANIS BELL, CHIEF ADMINISTRATIVE OFFICER
FROM: BERNICE CROWE, EXECUTIVE ASSISTANT
DATE: JANUARY 4, 2012
SUBJECT: SOUTH CARIBOO COMMITTEE APPOINTMENTS

The task of appointing 2012 representatives for the following Committee's is needed:

South Cariboo 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 Group (*without meeting remuneration*)

Accordingly, the above is being brought forward for the Committee's consideration.

Yours truly,



Bernice Crowe
Executive Assistant

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