

# **SOUTH CARIBOO RURAL DIRECTORS CAUCUS AGENDA**

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

**MARCH 11, 2013  
4:00 PM**

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Page

## **1. CALL TO ORDER**

### **1.1 Adoption of Agenda**

That the agenda items be adopted as presented.

## **2. ADOPTION OF MINUTES**

3-4

### **2.1 Minutes of the South Cariboo Rural Directors Caucus - February 4, 2013**

That the minutes of the South Cariboo Rural Directors Caucus meeting held February 4, 2013 be received and adopted.

## **3. DELEGATIONS**

### **3.1 Denese Hark will appear before the Committee to discuss honey bees and CRD bylaws.**

## **4. REPORTS AND CORRESPONDENCE**

## **5. DISCUSSION ITEMS**

## **6. ADJOURNMENT**

### **6.1 Adjournment of the South Cariboo Rural Directors Caucus**

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at TIME, March 11, 2013.



**CARIBOO REGIONAL DISTRICT**  
**SOUTH CARIBOO RURAL DIRECTORS CAUCUS**  
**MONDAY, FEBRUARY 4, 2013**

A meeting of the South Cariboo Rural Directors Caucus was held on February 4, 2013 at 4:00 p.m., at the District of 100 Mile House Council Chambers in 100 Mile House, BC.

**PRESENT:** Chair M. Wagner; Directors A. Richmond; and B. Rattray.

**STAFF:** D. Campbell, Manager of Community Services.

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

By Consensus:

**SCR.13-02-1** That the agenda items be adopted as presented.

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the South Cariboo Rural Directors Caucus Meeting – January 14, 2013**

By Consensus:

**SCR.13-02-2** That the minutes of the South Cariboo Rural Directors Caucus meeting held January 14, 2013 be received and adopted.

**4. REPORTS AND CORRESPONDENCE**

**4.1 Item Deferred from the October Meeting – South Cariboo Tourism Marketing Agreement Renewal**

By Consensus:

**SCR.13-02-3** That the agenda item summary from Bernice Crowe, Executive Assistant, dated January 25, 2013, and attachments relating to an item deferred from the October 15th meeting, regarding the South Cariboo Tourism Marketing Agreement, be

received and amended to require submission of an annual report. Further, that the agreement be renewed for a three-year term at the current annual contribution level of \$15,000 and that the appropriate signatories be authorized to enter into the agreement.

**5. DISCUSSION ITEMS**

**5.1 Hospital District Taxation for South Cariboo Recreation Function**

By consensus:

**SCR.13-02-4** That a recommendation to amend the South Cariboo Recreation Establishment Bylaw No. 4617 to reflect property taxation from the District of 100 Mile House on the basis of assessed values for general municipal purposes be referred to the South Cariboo Joint Committee for their consideration.

**6. ADJOURNMENT**

**6.1 Adjournment of the South Cariboo Rural Directors Caucus**

By Consensus:

**SCR.13-01-5** That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 4:25 p.m., February 4, 2013.

CERTIFIED CORRECT:

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CHAIR