

**SOUTH CARIBOO RURAL DIRECTORS CAUCUS  
AGENDA**

**District of 100 Mile House Council Chambers**

**100 Mile House, BC**

**January 13, 2014 at 4:00, P.M.**

---

Page

**1. CALL TO ORDER - ELECTION OF CHAIR**

**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 -  
November 13, 2013**

That the minutes of the South Cariboo Rural Directors Caucus meeting held November 13, 2013 be received and adopted.

**3. DELEGATIONS**

**4. REPORTS AND CORRESPONDENCE**

5

**4.1 Appointments to Various Committees for 2014**

*Committee works by consensus*

That the agenda item summary from Alice Johnston, Corporate Officer, dated January 6, 2014, regarding appointments to various committees for 2014, be received. *Further action at the discretion of the Committee.*

**5. DISCUSSION ITEMS**

**5.1 Discussion regarding the South Cariboo Transit agreement  
renewal with the District of 100 Mile House**

*Committee works by consensus*

## **6. ADJOURNMENT**

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

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at TIME, January 13, 2014.

**CARIBOO REGIONAL DISTRICT  
SOUTH CARIBOO RURAL DIRECTORS CAUCUS  
NOVEMBER 13, 2013**

A meeting of the South Cariboo Rural Directors Caucus was held on November 13 at 11:30 a.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, Cariboo Regional District

**1. CALL TO ORDER**

**1.1  
Adoption of Agenda**

By Consensus:

SCR.13-11-1 That the agenda items be adopted as presented.

**2. ADOPTION OF MINUTES**

**2.1  
Minutes of the South Cariboo Rural Directors Caucus – October 21, 2013**

By Consensus:

SCR.13-11-2 That the minutes of the South Cariboo Rural Directors Caucus meeting held October 21, 2013 be received and adopted.

**5. DISCUSSION ITEMS**

**5.1  
Discussion regarding the establishment of an economic strategy for the Interlakes area**

By Consensus:

South Cariboo Rural Directors Caucus Meeting  
13 November 2013

---

SCR.13-11-3            That the discussion regarding the establishment of an economic strategy for the Interlakes area and the email on the subject from Director Bruce Rattray be received. Further, that a contribution of \$5,000 be made to the Interlakes Economic Association for development of the strategy as requested and that the South Cariboo Economic Development function financial plan be amended accordingly. Further, that in return for the support funding, the association be requested to submit copies of all reports and information to the Regional District for the Official Community Plan review process.

**6. ADJOURNMENT**

**6.1**

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

By Consensus:

SCR.13-11-4            That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 11:45 a.m., November 13, 2013.

Certified Correct:

---

CHAIR



**AGENDA ITEM**  
**SUMMARY**

File: 215-01  
Date: 06 Jan  
2014

TO: South Cariboo Rural Directors Caucus Committee

AND TO: Janis Bell, Chief Administrative Officer

FROM: Alice Johnston, Corporate Officer

DATE OF MEETING: 13 Jan 2014

SHORT SUMMARY: Appointments to Various Committees for 2014

VOTING: Committee works by consensus

MEMORANDUM: The task of appointing representatives to the following committees, for 2014, 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*)

ATTACHMENT: n/a

POLICY  
IMPLICATIONS:  
FINANCIAL  
IMPLICATIONS:

*Reviewed and concur: Scott Reid, Chief Financial Officer*

CAO COMMENTS:

*Reviewed and concur: Janis Bell, Chief Administrative Officer*

OPTIONS: 1) Receipt;  
2) Receipt and provide appointments to the various committees.

RECOMMENDATION: That the agenda item summary from Alice Johnston, Corporate Officer, dated January 6, 2014, regarding appointments to various committees for 2014, be received. *Further action at the discretion of the Committee.*