



**SOUTH CARIBOO RURAL DIRECTORS CAUCUS
AGENDA**

Monday, March 10, 2014

4:00 P.M.

District of 100 Mile House Council Chambers

385 Birch Avenue

100 Mile House , BC

Pages

1. CALL TO ORDER

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 - February 17, 2014

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That the minutes of the South Cariboo Rural Directors Caucus meeting held February 17, 2014, be received and adopted.

3. DELEGATIONS

3.1 Delegation - Sgt. Blake Ward, RCMP

Sgt. Blake Ward, RCMP, will appear before the Committee to hear what issues or concerns the CRD has regarding policing within the detachment area.

4. REPORTS AND CORRESPONDENCE

5. DISCUSSION ITEMS

5.1 South Cariboo Transit

5.2 South Cariboo Recreation and Hospital District Taxation

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, March 10, 2014.



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

February 17, 2014

4:15 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. Rattray

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1. Adoption of Agenda

SCR.14-02-1

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 13, 2014

SCR.14-02-2

That the minutes of the South Cariboo Rural Directors Caucus meeting held January 13, 2014, be received and adopted.

By Consensus

3. DELEGATIONS

3.1. Delegation - Gary Young

Gary Young was scheduled to provide a presentation but did not attend the meeting.

4. REPORTS AND CORRESPONDENCE

4.1. Applications to NDIT Community Foundations Matching Grants Program

SCR.14-02-3

That the agenda item summary from Danielle Johnson, Project Coordinator, dated February 6, 2014, regarding two applications to Northern Development's Community Foundations Matching Grant program, be received. Further, the applications be submitted to the Northern Development Initiative Trust's Community Foundation Matching Grants program for a total of \$100,000 in matching grant funding (\$50,000 for Electoral Area 'G' and \$50,000 for Electoral Area 'L') to be deposited into the South Cariboo Community Enhancement Foundation.

By Consensus

6. ADJOURNMENT

6.1. Adjournment of the South Cariboo Rural Directors Caucus Meeting

SCR.14-02-4

That the meeting of the South Cariboo Rural Directors Caucus be adjourned at 4:55 p.m., February 17, 2014.

By Consensus

Chair