



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

March 13, 2018

3:00 p.m.

CRD Meeting Room

#102 - 410 Kinchant Street

Quesnel, BC

PRESENT : Chair T. Armstrong, Director J. Bruce, Director J. Massier

ABSENT : Director D. Cash

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2018-3-1

Moved Director Massier

Seconded Director Bruce

That the agenda items be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - February 13, 2018

NCR.2018-3-2

Moved Director Bruce

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held February 13, 2018, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 North Cariboo Partnering for Healthier Communities

Lori Fogarty and Linda Atkinson, from North Cariboo Partnering for Healthier Communities, appeared before the Caucus to provide an update on the group's activities.

NCR.2018-3-3

Moved Director Massier
Seconded Director Bruce

That the information provided by the North Cariboo Healthier Communities Committee on March 13, 2018, be received.

Carried Unanimously

NCR.2018-3-4

Moved Chair Armstrong
Seconded Director Bruce

That Director John Massier replace Robin Sharpe as the Partnering for Healthier Communities (P4HC) Co-chair.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Request from Back Country Horsemen of BC - Collins Overland Historic Telegraph Trail

NCR.2018-3-5

Moved Director Bruce
Seconded Director Massier

That the correspondence from the Back Country Horsemen of BC, dated February 19, 2018, requesting funding assistance towards costs of expanding the historic Collins Overland Telegraph Trail, be received. Further, that funding in the amount of \$1,000 be allocated from the North Cariboo Economic Development budget towards this project.

Carried Unanimously

5. ADJOURNMENT

NCR.2018-3-6

Moved Director Bruce

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:00 p.m.,
March 13, 2018.

Carried Unanimously

Chair