



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

May 22, 2018

3:00 p.m.

CRD Meeting Room

#102 - 410 Kinchant Street

Quesnel, BC

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

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2018-5-1

Moved Director Bruce

Seconded Director Massier

That the agenda items be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

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

NCR.2018-5-2

Moved Director Cash

Seconded Director Bruce

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

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Clarification on CRD Website

NCR.2018-5-3

Moved Director Massier

Seconded Director Cash

That clarification be included on the CRD website advising that there are no grants for assistance provided for Electoral Areas A, B, C and I and that groups should submit applications to the Quesnel Community Foundation.

Carried Unanimously

3.2 Grant for Assistance Application – Quesnel Tillicum Society

NCR.2018-5-4

Moved Director Bruce

Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated March 27, 2018, regarding a Grant for Assistance Application from the Quesnel Tillicum Society, received on March 16, 2018, be received. Further, that \$1,000 be allocated from the North Cariboo Economic Development function as a business plan goal for event sponsorship.

Carried Unanimously

3.3 City of Quesnel - Canada Day Sponsorship Request

NCR.2018-5-5

Moved Director Bruce

Seconded Director Cash

That the correspondence dated May 7, 2018, from City of Quesnel Mayor Bob Simpson, extending an invitation to the City of Quesnel's 2018 Canada Day Celebration and requesting sponsorship, be received. Further, that this request be referred to the next meeting for consideration of other funding options.

Carried Unanimously

4. ADJOURNMENT

NCR.2018-5-6

Moved Director Massier

Seconded Director Bruce

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:35 p.m.,
May 22, 2018.

Carried Unanimously

Chair