



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

October 9, 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.2018-10-1

Moved Director Massier

Seconded Director Bruce

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - September 4, 2018

NCR.2018-10-2

Moved Director Bruce

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held September 4, 2018, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Referred Item - Conference Hosting Support Request from the Cariboo Chilcotin Coast Tourism Association

NCR.2018-10-3

Moved Director Massier

Seconded Director Bruce

That the agenda item summary from Darron Campbell, Manager of Community Services, dated September 12, 2018, regarding a conference hosting support request from the Cariboo Chilcotin Coast Tourism Association (CCCTA), as referred to the North Cariboo Rural Directors Caucus by the CRD Board at its meeting on September 21, 2018, be received. Further, that funding support in the amount of \$300 be provided, allocated from the North Cariboo Economic Development budget, and that the CCCTA be requested to host a future event in the North Cariboo. Further, that this recommendation be included as a late item on the October 12, 2018 CRD Board agenda for consideration of endorsement.

Carried Unanimously

5. ADJOURNMENT

NCR.2018-10-4

Moved Director Massier

Seconded Director Bruce

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:40 p.m., October 9, 2018.

Carried Unanimously

Chair