



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

November 13, 2018

2:05 p.m.

CRD Meeting Room

#102 - 410 Kinchant Street

Quesnel, BC

PRESENT : Director M. Sjostrom, Director B. Bachmeier, Director J. Massier,
Director J. Glassford

STAFF : A. Johnston, Manager of Corporate Services/Deputy CAO,
D. Campbell, Manager of Community Services

1. CALL TO ORDER - ELECTION OF CHAIR

The meeting was called to order at 2:05 p.m.

First Call by the Manager of Community Services for nominations for the position of Chair of the North Cariboo Rural Directors Caucus.

Director Glassford nominated Director Sjostrom for the position of Chair of the North Cariboo Rural Directors Caucus. Director Sjostrom accepted the nomination.

Second call and third call by the Manager of Community Services for nominations for the position of Chair of the North Cariboo Rural Directors Caucus.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director Sjostrom Chair of the North Cariboo Rural Directors Caucus for the upcoming year.

1.1 Adoption of Agenda

NCR.2018-11-1

Moved Director Glassford

Seconded Director Massier

That the agenda be adopted with the addition of the following items:

- Request for Upcoming Delegations (North Cariboo Agricultural Advisory Committee and RCMP)

- Discussion Items:
 - Quesnel Community Foundation
 - Recreation/APC Commissions

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - October 9, 2018

NCR.2018-11-2

Moved Director Massier

Seconded Director Glassford

That the minutes of the North Cariboo Rural Directors Caucus meeting, held October 9, 2018, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 2019 Proposed Meeting Schedule

NCR.2018-11-3

Moved Director Glassford

Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated October 31, 2018, regarding the proposed 2019 meeting schedule, be received. Further, that the following 2019 meeting schedule for the North Cariboo Rural Directors Caucus be endorsed:

Tuesday, January 15th, 2019

Tuesday, February 12th, 2019

Tuesday, March 12th, 2019

Tuesday, April 9th, 2019

Tuesday, May 21st, 2019

Tuesday, June 11th, 2019

Tuesday, September 10th, 2019

Tuesday, October 8th, 2019

Tuesday, November 12th, 2019

Tuesday, December 10th, 2019

Carried Unanimously

3.2 CRD Quesnel Search & Rescue Society Contribution Increase Request

NCR.2018-11-4

Moved Director Massier

Seconded Director Bachmeier

That the agenda item summary from Stephanie Masun, Manager of Protective Services, dated November 6, 2018 regarding CRD Quesnel Search & Rescue Society contribution increase request, be received. Further, that the Society be requested to provide the revenue and expenses summary for the previous five years to date (2018), rather than basing their request on 2017 expenses, and that this information be brought back to the Caucus for consideration together with the annual Consumer Price Index (CPI) for the past ten years.

Carried Unanimously

4. ADDITIONAL AGENDA ITEMS

4.1 Request for Delegations/Appointments

NCR.2018-11-5

Moved Director Glassford

Seconded Director Bachmeier

That the North Cariboo Agricultural Development Advisory Committee be invited to appear before the Caucus at the December or January meeting.

Carried Unanimously

NCR.2018-11-6

Moved Director Glassford

Seconded Director Bachmeier

That the RCMP be invited to appear before the Caucus on a regular schedule starting in January 2019.

Carried Unanimously

NCR.2018-11-7

Moved Director Massier

Seconded Director Glassford

That the outside committee appointments and the appointment of a Joint Planning Committee Chair be made at the December 2018 meeting.

Carried Unanimously

5. ADJOURNMENT

NCR.2018-11-8

Moved Director Massier

Seconded Director Glassford

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

Carried Unanimously

Chair