



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

September 4, 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.2018-9-1

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 - July 10, 2018

NCR.2018-9-2

Moved Director Bruce

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held July 10, 2018, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Jerry Buron - Infestation of Goldfish in Dragon Lake

NCR.2018-9-3

Moved Director Massier

Seconded Director Bruce

That the letter from Jerry Buron, dated July 1, 2018, regarding his concern about an infestation of goldfish in Dragon Lake, be received. Further, that Mr. Buron's report be forwarded to the Minister of Environment with a request that an action plan for invasive species in Dragon Lake be developed and that Mr. Buron be advised of same, thanking him for his report.

Carried Unanimously

5. ADJOURNMENT

NCR.2018-9-4

Moved Director Bruce

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:40 p.m., September 4, 2018.

Carried Unanimously

Chair