



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

March 12, 2019

3:00 p.m.

CRD Meeting Room

#102 - 410 Kinchant Street

Quesnel, BC

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

STAFF : J. MacLean, Chief Administrative Officer, D. Campbell, Manager of
Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2019-3-1

Moved Director Massier

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - January 15, 2019

NCR.2019-3-2

Moved Director Bachmeier

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held
January 15, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Skyfest

Caroline Mitchell and Barb Van Hauldren, from the Skyfest Society, were in attendance to discuss marketing plans for Skyfest 2019.

NCR.2019-3-3

Moved Director Glassford

Seconded Director Massier

That \$6,000 be allocated from the 2019 North Cariboo Economic Development function budget to be in addition to the \$6,000 provided to the group in 2017 towards a \$12,000 Avro level sponsorship for the Skyfest 2019 event.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Back Country Horsemen GFA Application

NCR.2019-3-4

Moved Director Massier

Seconded Director Glassford

That the Grant for Assistance Application from the Back Country Horsemen be received. Further, that the group be notified that their grant application was not approved because other funding sources for the project were already successful.

Carried Unanimously

5. DISCUSSION ITEMS

5.1 Alternate Director Participation in North Cariboo Joint Committee Meetings

NCR.2019-3-5

Moved Director Glassford

Seconded Director Massier

That a letter be sent to the City of Quesnel Mayor and Council requesting a meeting to discuss the use of alternates and the purpose and value of the North Cariboo Joint Committee.

Carried Unanimously

6. ADJOURNMENT

NCR.2019-3-6

Moved Director Bachmeier

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:50 p.m.,
March 12, 2019.

Carried Unanimously

Chair