



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

April 9, 2019

3:00 p.m.

CRD Meeting Room

#102 - 410 Kinchant Street

Quesnel, BC

PRESENT : Chair M. Sjostrom, Director J. Massier,
Alternate Director T. Armstrong, Alternate Director M. Glassford
ABSENT : Director B. Bachmeier, Director J. Glassford
STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2019-4-1

Moved Alternate Director Glassford

Seconded Alternate Director Armstrong

That the agenda be adopted with the inclusion of a discussion item regarding the West Fraser Road public meeting.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - March 12, 2019

NCR.2019-4-2

Moved Alternate Director Armstrong

Seconded Chair Sjostrom

That the minutes of the North Cariboo Rural Directors Caucus meeting, held March 12, 2019, as referred back to the North Cariboo Rural Directors Caucus for correction by the Cariboo Regional District Board at its meeting on March 22, 2019, be received. Further, that Res. No. NCR.2019-3-5 be corrected to read as follows:

That a letter be sent to the City of Quesnel Mayor and Council requesting a joint meeting. Further, that the use of alternates and the purpose and value of the North Cariboo Joint Planning Committee be included on the agenda.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 North Cariboo Healthier Communities Committee

NCR.2019-4-3

Moved Director Massier

Seconded Alternate Director Armstrong

That the letter from the North Cariboo Healthier Communities Committee, dated April 2, 2019, regarding a North Cariboo Update for Partnering for Healthier Communities, be received.

Carried Unanimously

4. DISCUSSION ITEMS

4.1 Alternate for Director Massier for Joint Planning Committee during Upcoming Absence

NCR.2019-4-4

Moved Director Massier

Seconded Alternate Director Armstrong

That Director Mary Sjostrom be appointed as Alternate Co-Chair of the North Cariboo Joint Planning Committee in Director Massier's absence.

Carried Unanimously

4.3 Date for Special Joint Planning Committee Meeting

NCR.2019-4-5

Moved Alternate Director Armstrong

Seconded Alternate Director Glassford

That a meeting of the North Cariboo Joint Planning Committee be scheduled for May 13, 2019. Further, that staff bring forward a report to this meeting with background legislation and process for the use of alternates for regional district directors.

Carried Unanimously

5. **ADJOURNMENT**

NCR.2019-4-6

Moved Alternate Director Armstrong
Seconded Alternate Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:00 p.m.,
April 9, 2019.

Carried Unanimously

Chair