



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

September 10, 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 : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2019-9-1

Moved Director Glassford

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 - June 11, 2019

NCR.2019-9-2

Moved Director Massier

Seconded Director Glassford

That the minutes of the North Cariboo Rural Directors Caucus meeting, held June 11, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Emcon Services Inc.

Gerry Popoff, Emcon Operations Manager, appeared before the Caucus to provide an update on Emcon's activities in the North Cariboo.

4. REPORTS AND CORRESPONDENCE

4.1 Request from CCCTA for Sponsorship of 2019 Tourism Summit

NCR.2019-9-3

Moved Director Massier

Seconded Director Glassford

That the invitation from the Cariboo Chilcotin Coast Tourism Association for sponsorship of the 2019 Tourism Summit and AGM, to be held in Barkerville from November 1-3, 2019, be received.

Carried Unanimously

4.2 North Cariboo Joint Committee Proposed Terms of Reference

NCR.2019-9-4

Moved Director Glassford

Seconded Director Massier

That the proposed Terms of Reference for the North Cariboo Joint Committee, be received. Further, that the proposed Terms of Reference be endorsed with minor amendments and forwarded to the North Cariboo Joint Planning Committee.

Carried Unanimously

5. DISCUSSION ITEMS

5.1 North Cariboo Airport Contribution Agreement

NCR.2019-9-5

Moved Director Glassford

Seconded Director Bachmeier

That consideration of the North Cariboo Airport Contribution Agreement be deferred to the next meeting of the North Cariboo Rural Directors Caucus.

Carried Unanimously

5.2 2019-2020 North Cariboo Economic Development Business Plan

NCR.2019-9-6

Moved Director Massier
Seconded Director Glassford

That the North Cariboo Economic Development Business Plan be endorsed as presented. Further, that the funding support request from the Quesnel Rodeo Club be brought forward to the next North Cariboo Rural Directors Caucus meeting for discussion.

Carried Unanimously

5.3 North Cariboo Support for Orange Shirt Day

NCR.2019-9-7

Moved Director Bachmeier
Seconded Director Glassford

That the letter from Patty Kimpton, District Principal Aboriginal Education and Distance Learning, SD #28, written on behalf of the Quesnel Orange Shirt Day Committee requesting funding support, be received. Further, that \$750 be allocated in the 2020 Electoral Area Administration financial plan to support the activities of the committee.

Carried Unanimously

6. ADJOURNMENT

NCR.2019-9-8

Moved Director Bachmeier
Seconded Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:35 p.m., September 10, 2019.

Carried Unanimously

Chair