



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**October 8, 2019
3:00 p.m.
CRD Meeting Room
#102 - 410 Kinchant Street
Quesnel, BC**

PRESENT : Chair M. Sjostrom, Director B. Bachmeier, Director J. Glassford,
Alternate Director R. Sharpe

ABSENT : Director J. Massier

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2019-10-1

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 - September 10, 2019

NCR.2019-10-2

Moved Director Bachmeier
Seconded Director Glassford

That the minutes of the North Cariboo Rural Directors Caucus meeting, held September 10, 2019, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Request for Sponsorship of the Minerals North, 2020 Vision

NCR.2019-10-3

Moved Director Glassford
Seconded Director Bachmeier

That consideration of the request for sponsorship of the Minerals North, 2020 Vision, conference to be held in Quesnel between April 29th and May 1st, 2020, be deferred to the next meeting.

Carried Unanimously

4. DISCUSSION ITEMS

4.1 North Cariboo Airport Contribution Agreement

NCR.2019-10-4

Moved Director Glassford
Seconded Director Bachmeier

That discussion regarding the North Cariboo Airport Contribution Agreement be deferred to the next meeting.

Carried Unanimously

4.2 Request for Funding Support from the Quesnel Rodeo Club

NCR.2019-10-5

Moved Director Bachmeier

Seconded Director Glassford

That a goal be included in the North Cariboo Recreation and Parks business plan to ensure appropriate signage is at all sub regional recreational facilities.

Carried Unanimously

5. ADJOURNMENT

NCR.2019-10-6

Moved Alternate Director Sharpe

Seconded Director Bachmeier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:35 p.m., October 8, 2019.

Carried Unanimously

Chair