



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

June 11, 2019

3:00 p.m.

CRD Meeting Room

#102 - 410 Kinchant Street

Quesnel, BC

PRESENT : Chair M. Sjostrom, Director J. Massier, Director J. Glassford, Alternate
Director E. Montgomery

ABSENT : Director B. Bachmeier

STAFF : A. Johnston, Manager of Corporate Services/Deputy CAO (by phone
for a portion of the meeting), D. Campbell, Manager of Community
Services (for a portion of the meeting)

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2019-6-1

Moved Director Glassford

Seconded Director Massier

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - May 14, 2019

NCR.2019-6-2

Moved Director Massier

Seconded Director Glassford

That the minutes of the North Cariboo Rural Directors Caucus meeting, held May 14, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Larry Alexander

Larry Alexander appeared before the Caucus to discuss bylaw issues in the North Cariboo.

4. DISCUSSION ITEMS

4.1 Terms of Reference for North Cariboo Joint Committee

A. Johnston, Manager of Corporate Services/Deputy CAO, left the meeting and D. Campbell, Manager of Community Services, joined the meeting.

NCR.2019-6-3

Moved Director Massier

Seconded Director Glassford

That the draft Terms of Reference for the North Cariboo Joint Committee be brought forward to the next meeting with edits as discussed.

Carried Unanimously

5. ADJOURNMENT

NCR.2019-6-4

Moved Director Glassford

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:31 p.m., June 11, 2019.

Carried Unanimously

Chair