



**NORTH CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**February 11, 2020  
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

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**NCR.2020-2-1**

Moved Director Massier  
Seconded Director Glassford

That the agenda be adopted as presented with the addition of a quick discussion of the North Cariboo Joint Committee Terms of Reference.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the North Cariboo Rural Directors Caucus - January 14, 2020**

**NCR.2020-2-2**

Moved Director Bachmeier  
Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held January 14, 2020, be received and adopted.

**Carried Unanimously**

### **3. DELEGATIONS**

#### **3.1 Delegation - Agricultural Development Advisory Committee (ADAC)**

Martin Rossman, Chair of the ADAC, provided a report on activities and accomplishments of the Agricultural Development Advisory Committee. Nicole Pressey and Lori Fogarty were also in attendance representing the Committee.

### **4. DISCUSSION ITEMS**

#### **4.1 Appointment of Vice Co-Chair of the North Cariboo Joint Committee**

##### **NCR.2020-2-3**

Moved Director Glassford

Seconded Director Bachmeier

That Director John Massier be appointed as Vice Co-Chair of the North Cariboo Joint Committee.

**Carried Unanimously**

### **5. ADJOURNMENT**

##### **NCR.2020-2-4**

Moved Director Massier

Seconded Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:40 p.m., February 11, 2020.

**Carried Unanimously**

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Chair