



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**December 4, 2019
1:00 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 (via phone)

1. CALL TO ORDER

Chair Sjostrom called the meeting to order at 1:03 p.m.

2. REPORTS AND CORRESPONDENCE

**2.1 Proposed North Cariboo Memorandum of Understanding Between the CRD
and the City of Quesnel**

By Consensus

NCR.2019-12-1

Moved Director Massier
Seconded Director Bachmeier

That the agenda item summary from John M. MacLean, CAO, dated December 2, 2019, presenting the revised North Cariboo Memorandum of Understanding and Schedules A-L, be received. Further, that the North Cariboo Joint Services Memorandum of Understanding and Schedules be endorsed as presented.

Further, that Schedule L – Mutual Aid Fire Protection be sent to the Board on December 6, 2019 with a request that this Schedule be endorsed immediately to enable continuation of service.

Carried Unanimously

3. ADJOURNMENT

NCR.2019-12-2

Moved Director Massier

Seconded Director Bachmeier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 2:20 p.m., December 4, 2019.

Carried Unanimously

Chair