



**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**

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Chair