



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

September 8, 2020

3:00 p.m.

Quesnel & District Arts & Recreation Centre, West Fraser Timber Room

500 North Star Road

Quesnel, BC

V2J 5P6

PRESENT : Chair M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director J. Glassford

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2020-10-1

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 - June 9, 2020

NCR.2020-10-2

Moved Director Glassford

Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held June 9, 2020, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 MLA Oakes - Offer of Support

NCR.2020-10-3

Moved Director Massier
Seconded Director Glassford

That the letter from MLA Coralee Oakes addressed to Chair Wagner and Northern Directors, dated July 21, 2020, offering support both personally and through her Cariboo North constituency office, be received.

Carried Unanimously

4. DISCUSSION ITEMS

4.1 Lack of Flights to and from the Quesnel Airport

NCR.2020-10-4

Moved Director Massier
Seconded Director Glassford

That a letter be forwarded to Central Mountain Air requesting clarification of service plans for the Cariboo.

Carried Unanimously

4.2 North Cariboo Economic Development Business Plan

NCR.2020-10-5

Moved Director Glassford
Seconded Director Massier

That the 2020 North Cariboo Economic Development Business Plan and budget, be received.

Carried Unanimously

5. ADJOURNMENT

NCR.2020-10-6

Moved Director Glassford

Seconded Director Bachmeier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:15 p.m., September 8, 2020.

Carried Unanimously

Chair