



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**November 12, 2019
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 : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2019-11-1

Moved Director Bachmeier

Seconded Director Glassford

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - October 8, 2019

NCR.2019-11-2

Moved Director Bachmeier

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held October 8, 2019, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Ministry of Transportation and Infrastructure

Derek Kitamura, Area Manager – Roads - Quesnel (Nazko/Wells/Hixon), and Ian Grant, Area Manager - Roads – Quesnel South, and Brad Moores, Operations Manager, with the Ministry of Transportation and Infrastructure, appeared before the Caucus to provide an update on current activities and plans for 2020.

4. REPORTS AND CORRESPONDENCE

4.1 Request for Sponsorship of the Minerals North, 2020 Vision

NCR.2019-11-3

Moved Director Glassford

Seconded Director Bachmeier

That the request for sponsorship of the Minerals North, 2020 Vision, conference to be held in Quesnel between April 29th and May 1st, 2020, deferred at the October 8, 2019 meeting, be received. Further, that sponsorship be provided towards Green Initiatives, in the amount of \$4,000 from CRD Community Works Funds, to support providing recycling containers at the event.

Carried Unanimously

6. ADJOURNMENT

NCR.2019-11-4

Moved Director Glassford

Seconded Director Bachmeier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:15 p.m., November 12, 2019.

Carried Unanimously

Chair