

NORTH CARIBOO

### **RURAL DIRECTORS CAUCUS**

### MINUTES

# April 13, 2021 3:05 p.m. Via Electronic Means

| PRESENT : | Chair M. Sjostrom, Director B. Bachmeier, Director J. Glassford                 |
|-----------|---|
| ABSENT :  | Director J. Massier   |
|           | D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer |

### 1. CALL TO ORDER

### 1.1 Adoption of Agenda

NCR.2021-4-1 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 - March 9, 2021

NCR.2021-4-2 Moved Director Glassford Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held March 9, 2021, be received and adopted.

#### **Carried Unanimously**

#### 3. **REPORTS AND CORRESPONDENCE**

#### 3.1 City of Quesnel Funding Request - Improved Access to Quesnel Canyon

NCR.2021-4-3 Moved Director Bachmeier Seconded Director Glassford

That the correspondence from City of Quesnel Mayor Bob Simpson, dated March 3, 2021, requesting funding towards improving access to the Quesnel Canyon, as referred from the March 9th meeting for discussion, be received. Further, that up to \$5,000 be allocated in the North Cariboo Economic Development budget for a Quesnel Canyon feasibility study.

#### **Carried Unanimously**

## 3.2 Agricultural Development Advisory Committee (ADAC) Member Appointment Request

NCR.2021-4-4 Moved Director Glassford Seconded Director Bachmeier

That the letter from the North Cariboo Agricultural Development Advisory Committee (NCADAC), dated March 26, 2021, regarding an appointment to the NCADAC, be received. Further, that Reanne Sanford be appointed as the Quesnel Cattlemen's Association member representative to the North Cariboo Agricultural Development Advisory Committee for a two-year term ending December 2022.

**Carried Unanimously** 

## 4. ADJOURNMENT

NCR.2021-4-5 Moved Director Glassford Seconded Director Bachmeier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:20 pm, April 13, 2021.

**Carried Unanimously** 

Chair