



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**December 8, 2020
3:00 p.m.
Via Teleconference**

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.2020-12-1

Moved Director Bachmeier

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 - September 8, 2020

NCR.2020-12-2

Moved Director Glassford

Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held September 8, 2020, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Russell Bobrowski, Ministry of Forests, Lands, Natural Resource Operations and Rural Development

Russell Bobrowski, Ministry of Forests, Lands, Natural Resource Operations and Rural Development, joined the meeting, via teleconference, to provide an update on goldfish in Dragon Lake.

NCR.2020-12-3

Moved Director Massier

Seconded Director Glassford

That the Cariboo Regional District forward a letter to the Minister of Forests, Lands, Natural Resource Operations and Rural Development, in support of funding being included in the 2021/2022 provincial budget for continuation of the goldfish removal project in Dragon Lake.

Carried Unanimously

3.2 Delegation - North Cariboo Agricultural Development Advisory Committee

Representatives from the North Cariboo Agricultural Development Advisory Committee joined the meeting, via teleconference, to discuss their 2020 progress report and budget extension request.

4. REPORTS AND CORRESPONDENCE

4.1 North Cariboo Agricultural Development Advisory Committee - Progress Report and 2020 Budget Extension Request

NCR.2020-12-4

Moved Director Massier

Seconded Director Bachmeier

That the North Cariboo Agricultural Development Advisory Committee Progress Report, dated November 30, 2020, and the letter from the North Cariboo Agricultural Development Advisory Committee, dated November 27, 2020, requesting that the remaining 2020 funds in the ADAC account be rolled over into the 2021 budget, be received. Further, that the remaining 2020 funds in the ADAC account be rolled over into the 2021 budget as requested.

Carried Unanimously

4.2 2021 Meeting Schedule

NCR.2020-12-5

Moved Director Bachmeier

Seconded Director Glassford

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated December 2, 2020, regarding the North Cariboo Rural Directors Caucus meeting schedule for 2021, be received. Further, that the following meeting schedule for the North Cariboo Rural Directors Caucus be endorsed, acknowledging that the September meeting date may need to be rescheduled due to it conflicting with the 2021 UBCM Convention. Further, that the meeting start times will be 3:00 p.m.

Tuesday, January 12, 2021

Tuesday, February 9, 2021

Tuesday, March 9, 2021

Tuesday, April 13, 2021

Tuesday, May 18, 2021

Tuesday, June 8, 2021

Tuesday, September 14, 2021

Tuesday, October 12, 2021

Tuesday, November 9, 2021

Carried Unanimously

4.3 Agricultural Development Advisory Committee - 2021 Appointments

NCR.2020-12-6

Moved Director Massier

Seconded Director Bachmeier

That the letter from Martin Rossmann, ADAC Chair, dated December 7, 2020, requesting organization member representative appointments to serve on the committee for a two-year term ending December 2022, be received and that appointments are made as follows:

Martin Rossmann - Kersley Farmers Institute

Erin Durrell - ?Esdilagh First Nations

Desiree Stobbe - Quesnel Farmers' Market

Tim Lofstrom - Post-Secondary Education - CNC

One additional appointment to represent the Quesnel Cattlemen's Association, is yet to be determined. Further, that a letter of appreciation from the CRD Chair be forwarded to the Agricultural Development Advisory Committee in recognition of their successful work.

Carried Unanimously

5. ADJOURNMENT

NCR.2020-12-7

Moved Director Bachmeier

Seconded Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:11 p.m., December 8, 2020.

Carried Unanimously

Chair