



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

January 12, 2021

3:00 p.m.

Via Teleconference

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

STAFF : J. MacLean, Chief Administrative Officer, D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer

1. CALL TO ORDER

1.1 As per Ministerial Order from the Minister of Public Safety and Solicitor General

NCR.2021-1-1

Moved Director Glassford

Seconded Director Massier

That members of the public are not permitted to physically attend the January 12, 2021 meeting of the North Cariboo Rural Directors Caucus due to the COVID-19 pandemic. As per Ministerial Order from the Minister of Public Safety and Solicitor General the Regional District cannot, at this time, ensure the safety of staff, Caucus members, and members of the public in such circumstances. Despite this, for the purposes of Division 3 of Part 4 of the Community Charter, the meeting is not to be considered closed to the public.

Openness, transparency, accessibility, and accountability, in respect of this meeting, will be achieved by the open publishing of the minutes.

Carried Unanimously

1.2 Election of Chair

The meeting was called to order by L. Schick, Deputy Corporate Officer/Executive Assistant.

First Call by L. Schick, Deputy Corporate Officer/Executive Assistant, for nominations for the position of Chair of the North Cariboo Rural Directors Caucus for 2021.

Director Massier nominated Director Sjostrom for the position of Chair of the North Cariboo Rural Directors Caucus. Director Sjostrom accepted the nomination.

Second call and third call by L. Schick, Deputy Corporate Officer/Executive Assistant, for nominations for the position of Chair of the North Cariboo Rural Directors Caucus.

There being no further nominations, L. Schick, Deputy Corporate Officer/Executive Assistant, declared nominations closed and declared Director Sjostrom Chair of the North Cariboo Rural Directors Caucus for 2021.

1.3 Adoption of Agenda

NCR.2021-1-2

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 - December 8, 2020

NCR.2021-1-3

Moved Director Bachmeier

Seconded Director Massier

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

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Appointment of 2021 Co-Chair for North Cariboo Joint Advisory Committee

NCR.2021-1-4

Moved Director Massier

Seconded Director Bachmeier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2021, regarding the appointment of a Co-Chair to the North Cariboo Joint Advisory Committee for 2021, be received. Further, that Director Jim Glassford be appointed as Co-Chair to the North Cariboo Joint Advisory Committee for 2021.

Carried Unanimously

3.2 North Cariboo Appointments for 2021

NCR.2021-1-5

Moved Director Bachmeier

Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated January 7, 2021, regarding North Cariboo appointments for 2021 be received. Further, that Director Mary Sjostrom be appointed to the UNBC Committee or it's equivalent.

Carried Unanimously

NCR.2021-1-6

Moved Director Glassford

Seconded Director Bachmeier

That Director John Massier be appointed to the North Cariboo Air Quality Roundtable for 2021.

Carried Unanimously

4. DISCUSSION ITEMS

4.1 Airport Contribution Agreement

NCR.2021-1-7

Moved Director Glassford

Seconded Director Massier

That the North Cariboo Rural Directors Caucus continue to support the City of Quesnel in seeking to keep the Quesnel Airport certified, with hopes of bringing back scheduled service.

Carried Unanimously

5. ADJOURNMENT

NCR.2021-1-8

Moved Director Bachmeier

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:00 p.m., January 12, 2021.

Carried Unanimously

Chair