



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

June 8, 2021

3:00 p.m.

Via Electronic Means

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.2021-6-1

Moved Director Massier

Seconded Director Glassford

That the agenda be adopted as presented.

Carried Unanimously

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

NCR.2021-6-2

Moved Director Massier

Seconded Director Glassford

That members of the public are not permitted to physically attend the June 8, 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

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - April 13, 2021

NCR.2021-6-3

Moved Director Glassford

Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held April 13, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 Delegation - Emcon Services

Chad Mernett, Contract Manager, Julie Spina, Quality Assurance Manager, and John Andrushko, Division Manager, all from Emcon Services, joined the meeting to provide an update on Emcon's activities in the North Cariboo.

4. REPORTS AND CORRESPONDENCE

4.1 2021 Canada Day Virtual Celebration

NCR.2021-6-4

Moved Director Massier

Seconded Director Bachmeier

That the correspondence from Charlene Lawrence, Business Outreach Coordinator, City of Quesnel, dated June 7, 2021, regarding this year's Canada Day Virtual Celebrations, be received. Further, that Chair Sjostrom be delegated to speak on behalf of the North Cariboo Directors and that recognition of the residential schools issue be included in her remarks.

Carried Unanimously

5. DISCUSSION ITEMS

5.1 Quesnel Airport Commission Update

An updated was provided by Director Glassford.

6. ADJOURNMENT

NCR.2021-6-5

Moved Director Massier

Seconded Director Bachmeier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:00 p.m., June 8, 2021.

Carried Unanimously

Chair