



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

July 26, 2021

10:00 a.m.

Special Meeting 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.2021-7-1

Moved Director Massier

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - June 8, 2021

NCR.2021-7-2

Moved Director Bachmeier

Seconded Director Glassford

That the minutes of the North Cariboo Rural Directors Caucus meeting, held June 8, 2021, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 Funding Request from the Quesnel and District Heritage Association

NCR.2021-7-3

Moved Director Massier

Seconded Director Glassford

That the letter from Roland Sawatsky, Director, on behalf of the Quesnel & District Heritage Association, dated July 14, 2021, requesting funding support for installation of a storage container at the Antique Machinery Park, be received. Further, that a contribution of \$10,000 from the North Cariboo Economic Development budget be approved.

Carried Unanimously

4. ADJOURNMENT

NCR.2021-7-4

Moved Director Bachmeier

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 10:13 a.m., July 26, 2021.

Carried Unanimously

Chair