



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

September 21, 2021

3:00 p.m.

Via Electronic Means

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 Adoption of Agenda

NCR.2021-9-1

Moved Director Bachmeier

Seconded Director Massier

That the agenda be adopted as presented.

Carried Unanimously

2. IN-CAMERA SESSION

2.1 In-Camera Session

NCR.2021-9-2

Moved Director Bachmeier

Seconded Director Glassford

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Sections 90(1)(j) and 90(1)(k) of the *Community Charter*.

Carried Unanimously

The meeting recessed at 3:03 p.m. to go in-camera.

The meeting reconvened at 3:45 p.m.

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

3. ADOPTION OF MINUTES

3.1 Minutes of the North Cariboo Rural Directors Caucus - July 26, 2021

NCR.2021-9-3

Moved Director Massier

Seconded Director Glassford

That the minutes of the North Cariboo Rural Directors Caucus meeting, held July 26, 2021, be received and adopted.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 Dragon Lake Goldfish Control and Assessment Project Update 2021

NCR.2021-9-4

Moved Director Massier

Seconded Director Glassford

That the Dragon Lake Goldfish Control and Assessment, Year 2 of 3 Project Update from Russell Bobrowski, Fisheries Biologist, Cariboo Region, Government of BC, dated September 14, 2021, be received.

Carried Unanimously

5. DISCUSSION ITEMS

5.1 North Cariboo Economic Development Business Plan

NCR.2021-9-5

Moved Director Massier

Seconded Director Glassford

That the 2021 North Cariboo Economic Development Business Plan be received.

Carried Unanimously

6. ADJOURNMENT

NCR.2021-9-6

Moved Director Bachmeier

Seconded Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:00 p.m., September 21, 2021.

Carried Unanimously

Chair