



**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**

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Chair