



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**November 9, 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, L. Schick, Deputy Corporate Officer

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2021-11-1

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 - October 12, 2021

NCR.2021-11-2

Moved Director Glassford
Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held October 12, 2021, be received and adopted.

Carried Unanimously

3. DELEGATIONS

3.1 North Cariboo Agricultural Development Advisory Committee Progress Report

Christa Pooley, President, and Lori Fogarty, Administrative Assistant, from the North Cariboo Agricultural Development Advisory Committee (NCADAC) joined the meeting to present the NCADAC's Progress Report.

NCR.2021-11-3

Moved Director Bachmeier
Seconded Director Massier

That the Agricultural Development Advisory Committee Progress Report, dated November 4, 2021, be received.

Carried Unanimously

4. REPORTS AND CORRESPONDENCE

4.1 2022 Meeting Schedule

By Consensus

NCR.2021-11-4

Moved Director Massier
Seconded Director Glassford

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated November 4, 2021, regarding the North Cariboo Rural Directors Caucus meeting schedule for 2022, be received. Further, that the following meeting schedule for the North Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Tuesday, January 11, 2022
Tuesday, February 8, 2022
Tuesday, March 8, 2022
Tuesday, April 12, 2022
Tuesday, May 17, 2022
Tuesday, June 14, 2022
Tuesday, September 20, 2022
Tuesday, November 8, 2022

Carried Unanimously

3. DELEGATIONS

3.2 Emcon Road Services

Chad Mernett, Contract Manager, and Julie Spina, Quality Assurance Manager, from EMCON Services joined the meeting and provided an update on winter road maintenance plans for the North Cariboo.

5. ADJOURNMENT

NCR.2021-11-5

Moved Director Massier

Seconded Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:00 p.m., November 9, 2021.

Chair