



**NORTH CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**January 11, 2022  
3:00 p.m.  
Via Electronic Means**

**PRESENT :** Chair M. Sjostrom, Director J. Massier, Director J. Glassford

**ABSENT :** Director B. Bachmeier

**STAFF :** D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer / Executive Assistant

**1. CALL TO ORDER**

**1.1 Election of Chair**

The meeting was called to order by the Deputy Corporate Officer / Executive Assistant.

First call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the North Cariboo Rural Directors Caucus for 2022.

Director Glassford nominated Director Sjostrom for the position of Chair of the North Cariboo Rural Directors Caucus for 2022.

Director Sjostrom accepted the nomination.

Second call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the North Cariboo Rural Directors Caucus for 2022.

Third call by the Deputy Corporate Officer / Executive Assistant for nominations for the position of Chair of the North Cariboo Rural Directors Caucus for 2022.

There being no further nominations, the Deputy Corporate Officer / Executive Assistant declared nominations closed and declared Director Mary Sjostrom Chair of the North Cariboo Rural Directors Caucus for 2022.

**1.2 Adoption of Agenda**

**NCR.2022-1-1**

Moved Director Massier  
Seconded Director Glassford

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the North Cariboo Rural Directors Caucus - November 9, 2021**

**NCR.2022-1-2**

Moved Director Glassford  
Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held November 9, 2021, be received and adopted.

**Carried**

**3. REPORTS AND CORRESPONDENCE**

**3.1 Appointment of 2022 Co-Chair for North Cariboo Joint Advisory Committee**

**NCR.2022-1-3**

Moved Director Glassford  
Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated January 7, 2022, regarding the appointment of a Co-Chair to the North Cariboo Joint Advisory Committee for 2022, be received.  
Further, that Director Glassford be appointed as Co-Chair to the North Cariboo Joint Advisory Committee for 2022.

**Carried**

**4. ADJOURNMENT**

**NCR.2022-1-4**

Moved Chair Sjostrom

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:07 p.m., January 11, 2022.

**Carried**

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Chair