



**NORTH CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**May 17, 2022**

**3:00 p.m.**

**Spirit Centre Boardroom**

**234 Reid Street**

**Quesnel BC**

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

**STAFF :** J. MacLean, Chief Administrative Officer

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**NCR.2022-5-1**

Moved Director Massier

Seconded Director Bachmeier

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the North Cariboo Rural Directors Caucus - March 8, 2022**

**NCR.2022-5-2**

Moved Director Glassford

Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held March 8, 2022, be received and adopted.

**Carried**

### **3. DELEGATIONS**

#### **3.1 Greg Bruce - Ministry of Transportation and Infrastructure**

Greg Bruce, Director, Cariboo Road Recovery Program, for Ministry of Transportation and Infrastructure (MOTI), Southern Interior Region was in attendance to update the Caucus on MOTI projects in the North Cariboo.

### **4. REPORTS AND CORRESPONDENCE**

#### **4.1 Deferred Item - North Cariboo Agricultural Marketing Association (FARMED) - "Opportunities 2022"**

##### **NCR.2022-5-3**

Moved Director Massier

Seconded Director Glassford

That the agenda item summary, dated May 13, 2022, from Lore Schick, Deputy Corporate Officer / Executive Assistance, and attached correspondence from the North Cariboo Agricultural Marketing Association, dated March 1, 2022, regarding the Opportunities 2022 project referred from the March 8, 2022 North Cariboo Rural Directors Caucus meeting, be received. Further that the FARMED project be supported with \$3,000 in funding to be allocated from the North Cariboo Economic Development Service in 2022, with a possible extension into 2023 following a review of the first year of the project.

**Carried**

#### **4.2 Royal Canadian Legion #94 - Request for Support of Dock Project**

##### **NCR.2022-5-4**

Moved Director Glassford

Seconded Director Massier

That the correspondence from Royal Canadian Legion #94, dated January 27, 2022, requesting a letter of support for the Legion Beach Accessible Dock Project, be received. Further that a letter of support be provided for the Legion's NDIT application.

**Carried**

**5. ADJOURNMENT**

**NCR.2022-5-5**

Moved Director Glassford

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:50 p.m., May 17, 2022.

**Carried**

---

Chair