



**NORTH CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**June 14, 2022**

**4:45 p.m.**

**CRD Meeting Room**

**#102 - 410 Kinchant Street**

**Quesnel, BC**

**PRESENT :** Chair M. Sjostrom, Director B. Bachmeier, Director J. Massier (via telephone), Director J. Glassford

**STAFF :** D. Campbell, Manager of Community Services

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**NCR.2022-6-1**

Moved Director Bachmeier

Seconded Director Massier

That the agenda be adopted as presented.

**Carried**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the North Cariboo Rural Directors Caucus - May 17, 2022**

**NCR.2022-6-2**

Moved Director Massier

Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held May 17, 2022, be received and adopted.

Carried

**3. REPORTS AND CORRESPONDENCE**

**3.1 McLeese Lake Farmer's Market Association Contribution Agreement Amendment**

**NCR.2022-6-3**

Moved Director Massier  
Seconded Director Bachmeier

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated June 8, 2022, regarding the proposed McLeese Lake Farmer's Market Association's three-year contribution agreement amendment be received. Further, that the updated agreement be approved and that \$1,000 of the annual contribution be allocated from the North Cariboo Economic Development Budget.

Carried

**4. ADJOURNMENT**

**NCR.2022-6-4**

Moved Director Bachmeier  
Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 5:00 p.m., June 14, 2022.

Carried

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Chair