



**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

Chair