



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**September 20, 2022
3:00 p.m.
CRD Meeting Room
#102 - 410 Kinchant Street
Quesnel, BC**

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

STAFF: D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2022-9-1

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 - June 14, 2022

NCR.2022-9-2

Moved Director Bachmeier
Seconded Director Glassford

That the minutes of the North Cariboo Rural Directors Caucus meeting, held June 14, 2022, be received and adopted.

Carried

3. DELEGATIONS

3.1 3:00 p.m. Delegation - Quesnel RCMP

S/Sgt. Richard Weseen, Quesnel RCMP Detachment Commander provided an update to the Committee.

4. REPORTS AND CORRESPONDENCE

4.1 Blessings Grave and Stanley Cemetery Outhouse Maintenance Contribution Agreement

NCR.2022-9-3

Moved Director Massier

Seconded Director Bachmeier

That the agenda item summary from Beth Holden, Regional Economic & Community Development Officer, dated August 15, 2022, regarding Blessings Grave and Stanley Cemetery outhouse maintenance, be received. Further, that the Cariboo Regional District enter a one-year contribution agreement with Barkerville Heritage Trust, with a \$4,800 contribution allocated from the 2022 North Cariboo Economic Development Budget, as a trial period with the expectation that a multi-year agreement will be considered for 2023 forward. Further, that the appropriate signatories be authorized to execute the agreement.

Carried

6. ADJOURNMENT

NCR.2022-9-4

Moved Director Glassford

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:25 p.m., September 20, 2022.

Carried

Chair