



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**November 15, 2022
3:00 p.m.
CRD Meeting Room
#102 - 410 Kinchant Street
Quesnel, BC**

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

ABSENT : Director B. Bachmeier (for a portion of the meeting by phone)

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2022-11-1

Moved Director Glassford

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 - September 20, 2022

NCR.2022-11-2

Moved Director Massier

Seconded Director Glassford

That the minutes of the North Cariboo Rural Directors Caucus meeting, held September 20, 2022, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Appointment of 2023 Co-Chair for North Cariboo Joint Committee

NCR.2022-11-3

Moved Director Massier

Seconded Chair Sjostrom

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 8, 2022, regarding the appointment of a Co-Chair to the North Cariboo Joint Committee for 2023, be received. Further, that the Caucus appoint Director Jim Glassford as the North Cariboo Joint Committee Co-Chair for 2023.

Carried

3.2 Appointments to Quesnel Airport Advisory Committee

NCR.2022-11-4

Moved Director Massier

Seconded Chair Sjostrom

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated November 9, 2022, regarding appointments to the Quesnel Airport Advisory Committee be received. Further, that Director Jim Glassford, Fred Taylor and Dan McKeith be recommended to the City of Quesnel for appointment to the Quesnel Airport Advisory Committee for 2023.

Carried

Director Bachmeier joined the meeting via telephone.

4. DISCUSSION ITEMS

4.1 Grant for Assistance to Quesnel Community Foundation

NCR.2022-11-5

Moved Director Massier

Seconded Director Bachmeier

That for the balance of this term, the Northern Directors contribute \$10,000 per year in Grants for Assistance funding to the Quesnel Community Foundation, with the funding being apportioned between Electoral Areas A, B, C and I on the basis of population.

Carried

NCR.2022-11-6

Moved Director Bachmeier

Seconded Director Massier

That the Area B Grants for Assistance applications be posted on the Cariboo Regional District website for 2023.

Carried

5. ADJOURNMENT

NCR.2022-11-7

Moved Director Bachmeier

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:33 p.m., November 15, 2022.

Carried

Chair