



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**February 14, 2023
3:00 p.m.
CRD Meeting Room
#102 - 410 Kinchant Street
Quesnel, BC**

PRESENT : Chair M. Sjostrom, Director J. Massier, Director J. Glassford, Alternate-Director C. Stump

ABSENT : Director B. Bachmeier

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2023-2-1

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 - November 15, 2022

NCR.2023-2-2

Moved Director Glassford
Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held November 15, 2022, be received and adopted.

Carried

3. DELEGATIONS

3.1 3:00 - North Cariboo Agricultural Marketing Association - FARMED

Lori Fogarty and Heloise Dixon Warren from North Cariboo Agricultural Marketing Association - Farming Agriculture Rural Marketing Eco-Diversification (FARMED) presented an update on the Opportunities 2022 & Beyond Project.

NCR.2023-2-3

Moved Director Massier

Seconded Alternate-Director Stump

That the North Cariboo Agricultural Marketing Association - Farming Agriculture Rural Marketing Eco-Diversification (FARMED) provide the North Cariboo Rural Directors Caucus with an updated budget for the next meeting.

Carried

NCR.2023-2-4

Moved Director Massier

Seconded Alternate-Director Stump

That item 3.1 North Cariboo Agricultural Marketing Association - FARMED be referred to the next Agricultural Development Advisory Committee (ADAC) meeting.

Carried

4. REPORTS AND CORRESPONDENCE

4.1 Election of Chair

NCR.2023-2-5

Moved Director Glassford

Seconded Director Massier

That Mary Sjostrom be elected as Chair for the North Cariboo Rural Directors Caucus for 2023.

Carried

4.2 2023 Meeting Schedule

NCR.2023-2-6

Moved Director Massier
Seconded Director Glassford

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 9, 2023, regarding the North Cariboo Rural Directors Caucus meeting schedule for the remainder of 2023, be received. Further, that the following meeting schedule for the North Cariboo Rural Directors Caucus be endorsed, with meeting start times to be 3:00 p.m.:

Tuesday, March 14, 2023

Tuesday, April 11, 2023

Tuesday, May 16, 2023

Tuesday, June 13, 2023

Tuesday, September 12, 2023

Tuesday, October 10, 2023

Tuesday, November 14, 2023

Carried

4.3 North Cariboo Appointments for 2023

NCR.2023-2-7

Moved Director Glassford
Seconded Alternate-Director Stump

That the agenda item summary from Lore Schick, Deputy Corporate Officer/Executive Assistant, dated February 9, 2023, regarding North Cariboo appointments for 2023, be received. Further that the following be appointed:

- South-Central Regional Advisory Committee to UNBC/CNC - Director Sjostrom

- North Cariboo Air Quality Roundtable - Director Massier
- North Cariboo Seniors Council - Director Sjostrom

Further, that the North Cariboo Seniors Council be invited as a delegation to a Rural Directors Caucus meeting.

Carried

4.4 Spokesperson for Pool Renovation Project Referendum

NCR.2023-2-8

Moved Director Glassford
Seconded Director Massier

That the agenda item summary from Lore Schick, Deputy Corporate Officer / Executive Assistant, dated February 10, 2023, regarding the appointment of a spokesperson for the Pool Renovation Project Referendum process, be received. Further that the Caucus appoint Director Bachmeier as the spokesperson.

Carried

5. ADJOURNMENT

NCR.2023-2-9

Moved Alternate-Director Stump
Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:40 p.m., February 14, 2023.

Carried

Chair