



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

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

PRESENT : 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.2023-3-1

Moved Director Glassford

Seconded Director Bachmeier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - February 14, 2023

NCR.2023-3-2

Moved Director Glassford

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held February 14, 2023, be received and adopted.

Carried

3. DELEGATIONS

3.1 North Cariboo Seniors Council

Dr. Jon Fine from the North Cariboo Seniors Council provided an update on the activities of the Seniors Council.

4. REPORTS AND CORRESPONDENCE

4.1 North Cariboo Agricultural Marketing Association - Farming Agriculture Rural Marketing Eco-Diversification (FARMED)

NCR.2023-3-3

Moved Director Massier

Seconded Director Glassford

That the budget from the North Cariboo Agricultural Marketing Association - Farming Agriculture Rural Marketing Eco-Diversification (FARMED) regarding the Opportunities 2022 & Beyond project, be received. Further that \$3,000 per year for two years be provided to the group from the North Cariboo Economic Development budget, subject to receipt of an annual report from the group including a summary of its key activities as well as revenue and expenses.

Carried

5. DISCUSSION ITEM

5.1 Participation in Coy Cup Opening Ceremonies

NCR.2023-3-4

Moved Director Bachmeier

Seconded Director Glassford

That the correspondence from the Quesnel Kangaroos, dated March 10, 2023, regarding the upcoming Coy Cup, be received. Further, that Director Sjostrom be designated to welcome participants and spectators on behalf of the rural directors at the opening ceremonies.

Carried

6. ADJOURNMENT

NCR.2023-3-5

Moved Director Bachmeier

Seconded Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:59 p.m., March 14, 2023.

Carried

Chair