



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**April 11, 2023
3:00 p.m.
CRD Meeting Room
#102 - 410 Kinchant Street
Quesnel, BC**

PRESENT : Chair M. Sjostrom, Director B. Bachmeier (via telephone), Director J. Massier, Director J. Glassford

GUESTS: Director S. Forseth (via telephone)

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2023-4-1

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 - March 14, 2023

NCR.2023-4-2

Moved Director Bachmeier
Seconded Director Massier

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

Carried

3. DELEGATIONS/GUESTS

3.1 3:00 p.m. Delegation - RCMP

RCMP Staff Sergeant Richard Weseen provided an update to the Caucus.

3.2 3:30 p.m. Delegation - Emcon Services

Julie Spina from Emcon Services provided an update to the Caucus.

4. REPORTS AND CORRESPONDENCE

4.1 Minerals North 2023 Sponsorship Package

NCR.2023-4-3

Moved Director Massier

Seconded Director Glassford

That the 2023 Minerals North Sponsorship Package, be received. Further, that \$5,000 from the North Cariboo Economic Development 2023 budget be provided for sponsorship of the event.

5. ADJOURNMENT

NCR.2023-4-4

Moved Director Glassford

Seconded Director Bachmeier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:15 p.m., April 11, 2023.

Chair