



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**May 16, 2023
4:00 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.2023-5-1

Moved Director Bachmeier

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 - April 11, 2023

NCR.2023-5-2

Moved Director Massier

Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held April 11, 2023, be received and adopted.

Carried

3. REPORTS AND CORRESPONDENCE

3.1 Cariboo Ski-Touring Club

NCR.2023-5-3

Moved Director Massier

Seconded Director Glassford

That the letter from Cariboo Ski-Touring Club dated May 5, 2023, regarding funding for the 2024 BC Winter Games, be received. Further, that \$10,000 be provided from the 2023 North Cariboo Economic Development function budget for construction of a new biathlon venue. And further still, that recognition signage for the funding be requested.

Carried

4. ADJOURNMENT

NCR.2023-5-4

Moved Director Bachmeier

Seconded Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:20 p.m., May 16, 2023.

Carried

Chair