

### **NORTH CARIBOO**

### **RURAL DIRECTORS CAUCUS**

### **MINUTES**

September 12, 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

GUEST: Alternate Director C. Kurta

STAFF: D. Campbell, Manager of Community Services

### 1. CALL TO ORDER

# 1.1 Adoption of Agenda

NCR.2023-9-1

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 - May 16, 2023

NCR.2023-9-2

Moved Director Massier
Seconded Director Bachmeier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held May 16, 2023, be received and adopted.

**Carried** 

### 3. REPORTS AND CORRESPONDENCE

## 3.1 North Cariboo Accessibility Committee

#### NCR.2023-9-3

Moved Director Massier
Seconded Director Bachmeier

That the invitation from Laura Long, Executive Assistant, from the City of Quesnel, dated August 24, 2023, to participate on the Accessibility Committee be received. Further, that Director Mary Sjostrom be appointed as a representative for the North Cariboo Rural Directors Caucus.

**Carried** 

### 3.2 Farming Agriculture Rural Marketing Eco-Diversification

### NCR.2023-9-4

Moved Director Bachmeier Seconded Director Massier

That the appreciation letter and Certificate of Appreciation dated April 28, 2023, from FARMED be received.

**Carried** 

#### 5. ADJOURNMENT

## NCR.2023-9-5

Moved Director Glassford Seconded Director Bachmeier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:26 p.m., September 12, 2023.

**Carried** 
