



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**February 13, 2024
3:00 p.m.
CRD Meeting Room
#102 - 410 Kinchant Street
Quesnel, BC**

PRESENT : Chair M. Sjostrom, Director B. Bachmeier (for a portion), Director J. Massier, Director J. Glassford

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Election of Chair

The meeting was called to order by the Manager of Community Services.

First call by the Manager of Community Services for nominations for the position of Chair of the North Cariboo Rural Directors Caucus for 2024.

Director Glassford nominated Director Sjostrom for the position of Chair of the North Cariboo Rural Directors Caucus for 2024.

Director Sjostrom accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Chair of the North Cariboo Rural Directors Caucus for 2024.

Third call by the Manager of Community Services for nominations for the position of Chair of the North Cariboo Rural Directors Caucus for 2024.

There being no further nominations, the Manager of Community Services

declared nominations closed and declared Director Sjostrom Chair of the North Cariboo Rural Directors Caucus for 2024.

1.2 Election of Vice Chair

First call by the Manager of Community Services for nominations for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2024.

Director Sjostrom nominated Director Massier for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2024.

Director Massier accepted the nomination.

Second call by the Manager of Community Services for nominations for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2024.

Third call by the Manager of Community Services for nominations for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2024.

There being no further nominations, the Manager of Community Services declared nominations closed and declared Director Massier Vice Chair of the North Cariboo Rural Directors Caucus for 2024.

1.3 Appointment of 2024 Co-Chair for North Cariboo Joint Advisory Committee

NCR.2024-2-1

Moved Chair Sjostrom

Seconded Director Massier

That Director Glassford be appointed as Co-Chair for the North Cariboo Joint Advisory Committee for 2024.

Carried

1.4 Adoption of Agenda

NCR.2024-2-2

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 - September 12, 2023

NCR.2024-2-3

Moved Director Glassford
Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held September 12, 2023, be adopted.

Carried

3. DELEGATIONS

3.1 3:00 p.m. Delegation - North Cariboo Agricultural Marketing Association - FARMED

Lori Fogarty from North Cariboo Agricultural Marketing Association - Farming Agriculture Rural Marketing Eco-Diversification (FARMED) presented a FARMED Opportunities 2022 and Beyond update.

NCR.2024-2-4

Moved Director Massier
Seconded Director Glassford

That the information presented by the North Cariboo Agricultural Marketing Association - FARMED delegation be referred to the March 12, 2024 North Cariboo Rural Directors Caucus Meeting.

Carried

Director Bachmeier joined the meeting.

4. ACTION ITEMS

4.1 North Cariboo Appointments for 2024

NCR.2024-2-5

Moved Director Bachmeier
Seconded Director Massier

That the Caucus endorse the following appointments:

- South-Central Regional Advisory Committee to UNBC/CNC - Director Sjostrom
- North Cariboo Air Quality Roundtable - Director Massier
- North Cariboo Seniors Council - Director Sjostrom
- Quesnel Housing Solutions Table - Director Bachmeier
- City of Quesnel Accessibility Committee - Director Sjostrom

Carried

4.2 2024 North Cariboo Rural Directors Caucus Meeting Schedule

NCR.2024-2-6

Moved Director Glassford
Seconded Director Massier

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 12, 2024

Tuesday, April 9, 2024

Tuesday, May 7, 2024

Tuesday, June 11, 2024

Tuesday, September 10, 2024

Tuesday, October 8, 2024

Tuesday, November 12, 2024

Carried

5. IN-CAMERA

There will be items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

NCR.2024-2-7

Moved Director Bachmeier
Seconded Director Glassford

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

Carried

The meeting was recessed at 3:50 p.m. to go in-camera.

The meeting reconvened at 4:05 p.m.

6. ADJOURNMENT

NCR.2024-2-8

Moved Director Massier
Seconded Director Bachmeier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:10 p.m., February 13, 2024.

Carried

Chair