



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**March 12, 2024
3:30 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.2024-3-1

Moved Director Massier

Seconded Director Bachmeier

That the agenda be adopted as presented with the addition of a discussion of the Shiraoi Delegation visiting Quesnel.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - February 13, 2024

NCR.2024-3-2

Moved Director Bachmeier

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held February 13, 2024, be adopted.

Carried

3. DELEGATIONS

3.1 3:30 Delegation - Quesnel Seniors Council

Mitch Vik from the Quesnel Seniors Council provided an update on the activities of the Seniors Council.

NCR.2024-3-3

Moved Director Glassford

Seconded Director Bachmeier

That the age-friendly Community Designation Advantages information presented by the North Cariboo Seniors Council, be referred to the April 9, 2024 North Cariboo Rural Directors Caucus meeting.

4. ACTION ITEMS

4.1 North Cariboo Agricultural Marketing Association - FARMED

NCR.2024-3-4

Moved Director Glassford

Seconded Director Massier

That \$3,000 be approved as a contribution to the activities of the North Cariboo Agricultural Marketing Association - Farmed group in 2025 from the North Cariboo Economic Development budget.

Carried

5. ADJOURNMENT

NCR.2024-3-5

Moved Director Glassford

Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:45 p.m., March 12, 2024.

Carried

Chair