

NORTH CARIBOO

## **RURAL DIRECTORS CAUCUS**

## MINUTES

# April 9, 2024 3:00 p.m. CRD Meeting Room #102 - 410 Kinchant Street Quesnel, BC

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

STAFF : D. Campbell, Manager of Community Services

### 1. CALL TO ORDER

## 1.1 Adoption of Agenda

#### NCR.2024-4-1

Moved Director Bachmeier Seconded Director Massier

That the agenda be adopted as presented.

Carried

## 2. ADOPTION OF MINUTES

#### 2.1 Minutes of the North Cariboo Rural Directors Caucus - March 12, 2024

#### NCR.2024-4-2

Moved Director Glassford Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held March 12, 2024, be adopted.

Carried

## 4. INFORMATION ITEMS

4.1 Age-Friendly Community Designation Advantages - North Cariboo Seniors Council

## NCR.2024-4-3 Moved Director Bachmeier Seconded Director Glassford

That the North Cariboo Seniors Council be invited to submit a grant for assistance application for senior's support services for 2025.

Carried

### 5. ADJOURNMENT

#### NCR.2024-4-4

Moved Director Glassford Seconded Director Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:45 p.m., April 9, 2024.

Carried

Chair