



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**September 10, 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 telephone), Director J. Glassford

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2024-09-1

Moved Director Glassford

Seconded Director Bachmeier

That the agenda be adopted as presented with the addition of a discussion item regarding a delegation from Emcon Services and/or the Ministry of Transportation and Infrastructure.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - June 11, 2024

NCR.2024-09-2

Moved Director Bachmeier

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held June 11, 2024, be adopted.

Carried

3. DELEGATIONS

3.1 Delegation - Matt Henderson - UNBC Undergraduate Student

Matt Henderson, UNBC Undergraduate Student, was in attendance to present his project to undertake an Agriculture Producers Needs Assessment, including potential for development of local meat processing facilities.

NCR.2024-09-3

Moved Director Massier

Seconded Director Glassford

That a funding contribution of \$2,000 be provided from the North Cariboo Economic Development budget to the Kersley Farmers Institute in support of the Agriculture Producers Needs Assessment Project. Further, that review and potential action items from the assessment be included as a goal in the North Cariboo Economic Development 2025 Business Plan.

Carried

4. DISCUSSION ITEMS

4.1 Emcon Services and Ministry of Transportation and Infrastructure Delegations

NCR.2024-09-4

Moved Director Bachmeier

Seconded Director Glassford

That a representative from Emcon Services be invited to the October meeting to present their winter maintenance plans and that a representative from the Ministry of Transportation and Infrastructure be invited to the November meeting for an update on local projects.

Carried

5. ADJOURNMENT

NCR.2024-09-5

Moved Director Bachmeier

Seconded Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:06 p.m.,
September 10, 2024.

Carried

Chair