



**NORTH CARIBOO  
RURAL DIRECTORS CAUCUS  
MINUTES**

**January 21, 2025  
3:00 p.m.  
CRD Meeting Room  
#102 - 410 Kinchant Street  
Quesnel, BC**

**PRESENT :** Chair M. Sjostrom, Director B. Bachmeier, Director J. Massier, Director J. Glassford

**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 2025.

Director Glassford nominated Director Sjostrom for the position of Chair of the North Cariboo Rural Directors Caucus for 2025.

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 2025.

Third call by the Manager of Community Services for nominations for the position of Chair of the North Cariboo Rural Directors Caucus for 2025.

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 2025.

## **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 2025.

Director Sjostrom nominated Director Massier for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2025.

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 2025.

Third call by the Manager of Community Services for nominations for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2025.

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 2025.

## **1.3 Adoption of Agenda**

### **NCR.2025-1-1**

Moved Director Massier  
Seconded Director Bachmeier

That the agenda be adopted as presented.

**Carried**

## **2. ADOPTION OF MINUTES**

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

#### **NCR.2025-1-2**

Moved Director Glassford  
Seconded Director Massier

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

**Carried**

#### **4. ACTION ITEMS**

##### **4.1 Appointment of 2025 Co-Chair for North Cariboo Joint Advisory Committee**

###### **NCR.2025-1-3**

Moved Director Bachmeier

Seconded Director Massier

That Director Jim Glassford be appointed as Co-Chair for the North Cariboo Joint Advisory Committee for 2025.

**Carried**

##### **4.2 North Cariboo Appointments for 2025**

###### **NCR.2025-1-4**

Moved Director Massier

Seconded Director Glassford

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

Quesnel Airport Advisory Committee – Director Glassford

Further, that reports from recent meetings of these committees be kept as a standing item on each rural caucus agenda.

**Carried**

**4.3 Correspondence from Quesnel Junior School and Correlieu Ski and Snowboard Teams regarding Provincial competition**

**NCR.2025-1-5**

Moved Director Massier  
Seconded Director Bachmeier

That \$2,000 from the 2025 North Cariboo Economic Development budget be provided to the organizers of the Ski and Snowboard provincial competition as per the approved business plan goal to support conferences and events as important tourism opportunities.

**Carried**

**4.4 Friends of Barkerville Request for Funding**

**NCR.2025-1-6**

Moved Director Glassford  
Seconded Director Bachmeier

That \$5,000 from the 2025 North Cariboo Economic Development budget be provided to the Friends of Barkerville for the Highway 24 tourism kiosk rehabilitation project as per the approved business plan goal to support partnerships for economic development projects and activities.

**Carried**

**6. ADJOURNMENT**

**NCR.2025-1-7**

Moved Director Bachmeier  
Seconded Director Glassford

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:58 p.m., January 21, 2025.

**Carried**

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Chair