

MEETING NO. 4 – March 11, 2025

A Regular North Cariboo Joint Advisory Committee meeting was held on the 11th day of March, 2025 commencing at 5:30 p.m. at Council Chambers, City Hall, 410 Kinchant Street, Quesnel, B.C.

PRESENT FROM CITY: Co-chair Laurey-Anne Roodenburg (via ZOOM), Mayor Ron Paull, Councillors Scott Elliott, Tony Goulet, Debra McKelvie, Martin Runge and Mitch Vik
Staff: Director Community Services Jeff Norburn, Recreation Manager Richard Gauthier, Deputy Corporate Administrator Rhya Hartley [Recorder]

PRESENT FROM CRD: Co-chair Jim Glassford (CHAIR), Directors John Massier, Mary Sjostrom
Staff: None

REGRETS: Director Barb Bachmeier

GUEST(s):

- Ksenya Dorwart, Event Coordinator

MEDIA: The Quesnel Cariboo Observer

GALLERY: There were no members of the public in attendance at the meeting.

A. CALL TO ORDER - CO-CHAIR GLASSFORD TO CHAIR THE MEETING

Co-Chair Glassford called the March 11, 2025 North Cariboo Joint Advisory Committee meeting to order at 5:30 p.m. and, recognized that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. ADOPTION OF AGENDA

1. ***Addenda***

MOVED Mayor Paull, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee adopt the March 11, 2025 Regular Agenda, as amended:

Late Agenda Attachments:

D.2) Minutes of February 25, 2025

E.1) Staff Reports - Administration Report #4A/25 - West Fraser Centre concert - Director Norburn to Report (Updated budget)

CARRIED
UNANIMOUSLY

C. DELEGATION(S): NONE

D. ADOPTION OF MINUTES

1. ***Minutes of February 11, 2025***

MOVED Director Sjostrom, Seconded Director Massier and resolved: THAT the North Cariboo Joint Advisory Committee adopt the February 11, 2025 Minutes as presented.

CARRIED
UNANIMOUSLY

2. ***Minutes of February 25, 2025 [LATE ATTACHMENT]***

MOVED Mayor Paull, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee adopt the February 25, 2025 Minutes as presented.

CARRIED
UNANIMOUSLY

E. STAFF REPORT(S):

1. ***Administration Report #4A/25 - West Fraser Centre concert - Director Norburn to Report***

MOVED Director Massier, Seconded Councillor Goulet and resolved: THAT the North Cariboo Joint Advisory Committee direct staff to proceed with plans to hold a 'Snotty Nose Rez Kids' concert at the West Fraser Centre in June 2025 with the understanding that there is a financial risk to hosting events of this nature and if the event does not break-even, the shortfall will be applied to the North Cariboo Recreation and Parks budget.

CARRIED (CITY: 5:2/CRD: 2:1)

Opposed: Mayor Ron Paull, Councillor McKelvie, Director Sjostrom

F. NEW BUSINESS: NONE

G. CORRESPONDENCE: NONE

H. NEXT MEETING - APRIL 15, 2025

I. GALLERY QUESTIONS: NONE

J. MOVE TO SPECIAL CLOSED AT 6:15 P.M.

Pursuant to Section 90 of the *Community Charter* for confidential reasons as follows:

- **s.90(1)(j)** - Information that is prohibited, or information that if it were presented in a document would be prohibited from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act*

K. RELEASE ITEM(S) FROM SPECIAL CLOSED TO SPECIAL OPEN OR TO AN IN-CAMERA CARIBOO REGIONAL DISTRICT MEETING

L. ADJOURN SPECIAL CLOSED AND RESUME SPECIAL OPEN

M. ADJOURNMENT:

With no further business to discuss, the North Cariboo Joint Advisory Committee meeting ended at 7:16 p.m.

CERTIFIED CORRECT

Director Jim Glassford (CHAIR)
Cariboo Regional District

Councillor Laurey-Anne Roodenburg
City of Quesnel