MEETING NO. 6 - June 10, 2025

A Regular North Cariboo Joint Advisory Committee meeting was held on the 10th day of June, 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, 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 Barb Bachmeier (via ZOOM), John Massier (via Zoom until 6:00 p.m.), Mary Sjostrom

Staff: None

REGRETS: None

GUEST(s):

Healthcare Professional Recruitment & Retention program:

- Beverlee Barr, incumbent Healthcare Recruitment Coordinator
- Samantha Mtatiro, incoming Healthcare Recruitment Coordinator (effective July 1/25)

MEDIA: The Quesnel Cariboo Observer

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

A. <u>CALL TO ORDER - CO-CHAIR DIRECTOR GLASSFORD TO CHAIR THE MEETING</u>

Co-Chair Glassford called the June 10, 2025 North Cariboo Joint Advisory Committee meeting to order at 5:27 p.m. and, recognized that the meeting was held on the traditional territory of the Lhtako Dene Nation.

B. <u>ADOPTION OF AGENDA</u>

25-06-25

MOVED Director Sjostrom, Seconded Councillor Roodenburg and resolved: THAT the North Cariboo Joint Advisory Committee approve the June 10, 2025 Regular Agenda, as presented.

CARRIED UNANIMOUSLY

C. DELEGATION(S):

1. Quesnel Healthcare Professional Recruitment & Retention

- Final presentation from Beverlee Barr
 - Bev reviewed the 2024/2025 new hire statistics, recruitment services, such as red carpet greeting for visiting physicians, community tours, a one-to-one approach with healthcare providers and their families, housing assistance and more. Retention comes when new residents feel comfortable and supported in the community.
- Introduction to new Healthcare Recruitment Coordinator Samantha Mtatiro, who assumes the position July 1, 2025.

D. ADOPTION OF MINUTES

1. Minutes of May 20, 2025

25-06-26 MOVED Mayor Paull, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee adopt the May 20, 2025 Minutes, as presented.

CARRIED UNANIMOUSLY

E. STAFF REPORT(S):

1. Administration Report #9/25 - Pioneer Park Management Agreement - Director Norburn to Report

25-06-27

MOVED Mayor Paull, Seconded Director Sjostrom and resolved: THAT the North Cariboo Joint Advisory Committee recommend to Quesnel City Council that the City, as the Manager of the North Cariboo Recreation and Parks Service, enter into the attached 5-year license of occupation agreement with the Quesnel River Archers and the Quesnel Dragon Boat Club for the use of Pioneer Park.

CARRIED UNANIMOUSLY

2. June 7, 2025 Snotty Noze Rez Kids Concert - Director Norburn to provide verbal update

- Director Norburn advised that a full financial breakdown and summary of the event will be provided at the next Committee meeting.
- Approximately 631 tickets issued and the feedback has been excellent.

(Brought forward for informational purposes only; no Committee resolution(s) considered for this agenda item.)

F. NEW BUSINESS:

1. Seniors' request for reduced rate at facilities - Brought forward for discussion by Director Sjostrom

- Director Sjostrom advised that this was follow-up to a previously discussed item that was brought forward - Correspondence from Cindy Osip.
- Manager Gauthier advised that following receipt of the letter, during the 2023-2026 budget process rates were reviewed, the 'age of a senior' was dropped from 65 years of age to 60 years of age and anyone 80 years of age and over can use the facility for free.
- Manager Gauthier will follow up with the author of the letter and advise her of the changes that were made.

2. Complimentary tickets/concerts - Brought forward for discussion by Director Sjostrom

Director Sjostrom noted the need for a policy to standardize sponsorship levels/gifted tickets.

MOVED Director Sjostrom, Seconded Councillor Vik and resolved: THAT the North Cariboo Joint Advisory Committee direct Staff to prepare a draft policy for future events that outlines levels of sponsorship and corresponding gifted tickets.

WITHDRAWN BY MOVER/SECONDER

NOTE: Following discussion Director Sjostrom noted that if the Committee moves to hold future concerts/events, she will bring forward a motion for a governing policy.

3. Goal regarding uniform signage at facilities - Brought forward for discussion by Director Sjostrom

25-06-28 By Consensus THAT the North Cariboo Joint Advisory

Committee postpone New Business Item 3. Uniform signage at

facilities to the fall, 2025 budget discussions.

CARRIED UNANIMOUSLY

- G. <u>CORRESPONDENCE: NONE</u>
- H. <u>NEXT MEETING</u>
 - IF REQUIRED ONLY: July/August
 - September 9, 2025
- I. GALLERY QUESTIONS: NONE
- J. MOVE TO SPECIAL CLOSED NOT REQUIRED
- 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. <u>ADJOURNMENT:</u>

With there being no further business to discuss the North Cariboo Joint Advisory Committee meeting ended at 6:31 p.m.

CERTIFIED CORRECT

Director Jim Glassford (CHAIR) Cariboo Regional District Councillor Laurey-Anne Roodenburg City of Quesnel