



**NORTH CARIBOO
RURAL DIRECTORS CAUCUS
MINUTES**

**February 10, 2026
3:05 p.m.
CRD Meeting Room
#102 - 410 Kinchant Street
Quesnel, BC**

PRESENT : Chair B. Bachmeier, Vice-Chair J. Massier, Director C. Oakes, Director J. Glassford

STAFF : D. Campbell, Manager of Community Services, L. Schick, Deputy Corporate Officer

1. CALL TO ORDER

1.1 Election of Chair

The meeting was called to order by the Deputy Corporate Officer.

First call by the Deputy Corporate Officer for nominations for the position of Chair of the North Cariboo Rural Directors Caucus for 2026.

Director Glassford nominated Director Bachmeier for the position of Chair of the North Cariboo Rural Directors Caucus for 2026.

Director Bachmeier accepted the nomination.

Director Oakes nominated Director Massier for the position of Chair of the North Cariboo Rural Directors Caucus for 2026.

Director Massier accepted the nomination.

Second call by the Deputy Corporate Officer for the position of Chair of the North Cariboo Rural Directors Caucus for 2026.

Third call by the Deputy Corporate Officer for the position of Chair of the North Cariboo Rural Directors Caucus for 2026.

There being no further nominations, the Deputy Corporate Officer declared nominations closed and a vote was conducted.

A tie vote resulted.

A second vote was conducted and Director Bachmeier was declared Chair of the North Cariboo Rural Directors Caucus for 2026.

1.2 Election of Vice-Chair

First call by the Deputy Corporate Officer for nominations for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2026.

Director Bachmeier nominated Director Massier for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2026.

Director Massier accepted the nomination.

Second call by the Deputy Corporate Officer for nominations for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2026.

Third call by the Deputy Corporate Officer for nominations for the position of Vice Chair of the North Cariboo Rural Directors Caucus for 2026.

There being no further nominations, the Deputy Corporate Officer declared nominations closed and declared Director Massier Vice Chair of the North Cariboo Rural Directors Caucus for 2026.

1.3 Adoption of Agenda

NCR.2026-02-01

Moved Director Glassford

Seconded Vice-Chair Massier

That the agenda be adopted as presented.

Carried

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - November 18, 2025

NCR.2026-02-02

Moved Director Glassford
Seconded Vice-Chair Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held November 18, 2025, be adopted.

Carried

3. DELEGATIONS

3.1 3:00 p.m. Delegation - North Cariboo Agricultural Marketing Association (FARMED)

Representatives from the North Cariboo Agricultural Marketing Association (FARMED) were in attendance to provide an update on its 20th Anniversary celebratory activities.

5. ACTION ITEMS

5.1 Grants for Assistance - Billy Barker Days - 50th Anniversary

NCR.2026-02-03

Moved Vice-Chair Massier
Seconded Director Glassford

That \$5,000 from the North Cariboo Economic Development budget be provided to the Billy Barker Days Society for the 50th Anniversary celebration, as per the approved business plan goal to support partnerships for economic development projects and tourism events.

Carried

5.2 Contribution Agreement Renewals with City of Quesnel for Transit, HandyDart, Airport and Visitor Information / Tourism Marketing Services.

NCR.2026-02-04

Moved Director Oakes
Seconded Director Glassford

That the proposed contribution agreement with the City of Quesnel for fixed route transit services in the Red Bluff area be renewed in the amount of \$14,000 annually for a three-year term. Further, that the appropriate signatories be authorized to execute the agreement.

Carried

NCR.2026-02-05

Moved Vice-Chair Massier
Seconded Director Glassford

That the proposed contribution agreement with the City of Quesnel for HandyDart service in rural fringe areas of the north Cariboo be renewed in the amount of \$55,000 annually for a three-year term. Further, that the appropriate signatories be authorized to execute the agreement.

Carried

NCR.2026-02-06

Moved Director Glassford
Seconded Vice-Chair Massier

That the proposed contribution agreement with the City of Quesnel for regional airport services in the north Cariboo be renewed in the amount of \$80,000 annually for a three-year term. Further, that the appropriate signatories be authorized to execute the agreement.

Carried

NCR.2026-02-07

Moved Vice-Chair Massier
Seconded Director Glassford

That the proposed contribution agreement with the City of Quesnel for Visitor Information and Tourism Marketing services in the north Cariboo be renewed in the amount of \$20,000 annually for a three-year term. Further, that the appropriate signatories be authorized to execute the agreement.

Carried

5.3 Appointment of 2026 Co-Chair for North Cariboo Joint Advisory Committee

NCR.2026-02-08

Moved Vice-Chair Massier
Seconded Director Oakes

That Director Jim Glassford be appointed as Co-Chair for the North Cariboo Joint Advisory Committee for 2026.

Carried

5.4 North Cariboo Appointments for 2025

NCR.2026-02-09

Moved Director Glassford
Seconded Vice-Chair Massier

That the following representatives be appointed for 2026:

South-Central Regional Advisory Committee to UNBC/CNC – Director Bachmeier
North Cariboo Seniors Council - Director Bachmeier
Quesnel Housing Solutions Table - Director Bachmeier
City of Quesnel Accessibility Committee - Director Massier
Quesnel Airport Advisory Committee – Director Glassford

Carried

5.5 2026 North Cariboo Rural Directors Caucus Meeting Schedule

NCR.2026-02-10

Moved Director Glassford
Seconded Vice-Chair Massier

That the following meeting schedule for the remainder of 2026 for the North Caribo Rural Directors Caucus be endorsed, with meeting times to be 3:00 p.m.:

Tuesday March 17, 2026
Tuesday, April 14, 2026
Tuesday May 19, 2026
Tuesday June 9, 2026
Tuesday September 8, 2026

Carried

7. DISCUSSION ITEMS

7.1 Sponsorship of Lhtako Dene Competition Pow Wow

NCR.2026-02-11

Moved Vice-Chair Massier

Seconded Director Oakes

That event sponsorship be provided to the Lhtako Dene Nation for its pow wow planned for July 31 to August 2, 2026, in the amount of \$1,000 from the COVID-19 Smart Restart Funds allocated to First Nations Reconciliation.

Carried

8. ADJOURNMENT

NCR.2026-02-12

Moved Director Oakes

Seconded Vice-Chair Massier

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:57 p.m., February 10, 2026.

Carried

Chair