



**NORTH CARIBOO RURAL DIRECTORS CAUCUS
(REVISED AGENDA)**

November 8, 2016

4:00 p.m.

CRD Meeting Room

#102 - 410 Kinchant Street

Quesnel, BC

Pages

1. CALL TO ORDER

(The meeting is scheduled to commence at 4:00 p.m.)

1.1 Adoption of Agenda

That the agenda items be adopted as presented.

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - October 11, 2016

1 - 3

That the minutes of the North Cariboo Rural Directors Caucus meeting, held October 11, 2016, be received and adopted.

3. REPORTS AND CORRESPONDENCE

3.1 Proposed 2017 North Cariboo Rural Directors Caucus Meeting Schedule

4 - 5

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated November 2, 2016, regarding the proposed 2017 meeting schedule for the North Cariboo Rural Directors Caucus, be received. Further, that the following 2017 meeting schedule for the North Cariboo Rural Directors Caucus be endorsed:

Tuesday, January 10th
Tuesday, February 14th
Tuesday, March 14th
Tuesday, April 11th
Tuesday, May 9th
Tuesday, June 13th
Tuesday, September 12th
Tuesday, October 10th
Tuesday, November 14th
Tuesday, December 12th

4. DISCUSSION ITEMS

- 4.1 North Cariboo Fire Chief's Training Requirements
- 4.2 City of Quesnel / CRD Recreation Management Agreement
- 4.3 Multi-Agency Forum for the North Cariboo
- 4.4 *Late Item - Barlow Creek Hall Update*

5. ADJOURNMENT

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at TIME,
November 8, 2016.



NORTH CARIBOO RURAL DIRECTORS CAUCUS

MINUTES

October 11, 2016
3:00 p.m.
CRD Meeting Room
#102 - 410 Kinchant Street
Quesnel, BC

PRESENT : Chair J. Bruce, Director T. Armstrong, Director J. Massier

ABSENT : Director D. Cash (for a portion of the meeting)

STAFF : D. Campbell, Manager of Community Services

1. CALL TO ORDER

1.1 Adoption of Agenda

NCR.2016-10-1

Moved Director Massier

Seconded Director Armstrong

That the agenda items be adopted with the addition of a discussion item for HandyDart Services.

Carried Unanimously

2. ADOPTION OF MINUTES

2.1 Minutes of the North Cariboo Rural Directors Caucus - September 13, 2016

NCR.2016-10-2

Moved Director Armstrong

Seconded Director Massier

That the minutes of the North Cariboo Rural Directors Caucus meeting, held September 13, 2016, be received and adopted.

Carried Unanimously

3. REPORTS AND CORRESPONDENCE

3.1 A Late Item - Request from the City of Quesnel - Rural Dividend Fund Project

(Mayor Bob Simpson was in attendance for discussion of this item.)

NCR.2016-10-3

Moved Director Massier

Seconded Director Armstrong

That the letter from Mayor Bob Simpson, City of Quesnel, dated October 6, 2016, requesting a letter of support and a funding contribution for the North Cariboo Trails Inventory and Master Plan, be received. Further, that a letter from the Cariboo Regional District be provided to support an application for the project to Cariboo-Chilcotin Beetle Action Coalition. And further, that the item be brought back to the next meeting for consideration of funding from the North Cariboo Economic Development function.

Carried Unanimously

Director Cash joined the meeting.

3.2 Invitation - Salmonid Enhancement Program Community Workshop 2017

NCR.2016-10-4

Moved Director Armstrong

Seconded Director Cash

That the invitation from the Baker Creek Enhancement Society to attend the 14th biennial Salmonid Enhancement Program Community Workshop 2017 on May 19-21, 2017 in Quesnel, be received.

Carried Unanimously

3.3 Deferred Item - Invitation from Northern Health - Quesnel Connect Invite

NCR.2016-9-5

Moved Director Massier

Seconded Director Armstrong

That consideration of the invitation from Sandra Sasaki, Children's First Manager, Northern Health, dated September 1, 2016, to attend a quarterly meeting of the Quesnel Connect group on September 19th, as deferred by the North Cariboo Rural Director Caucus at its meeting on September 13, 2016, be received. Further, that Director Cash make contact with the group for additional details and report back to the next meeting.

Carried Unanimously

4. DISCUSSION ITEM

HandyDart Service Levels

NCR.2016-10-6

Moved Director Massier

Seconded Director Armstrong

That the City of Quesnel and the North Cariboo Transit System Operator be requested to provide a breakdown of unmet HandyDart calls throughout the service area since 2010.

Carried Unanimously

5. ADJOURNMENT

NCR.2016-10-7

Moved Director Cash

Seconded Director Armstrong

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 3:40 p.m., October 11, 2016.

Carried Unanimously

Chair



Date: 02/11/2016

AGENDA ITEM SUMMARY

To: North Cariboo Rural Directors Caucus

And To: Janis Bell, Chief Administrative Officer

From: Lore Schick, Deputy Corporate Officer

Date of Meeting: North Cariboo Rural Directors Caucus_Nov08_2016

File: 215-01

Short Summary:

Proposed 2017 North Cariboo Rural Directors Caucus Meeting Schedule

Voting:

By Consensus

Memorandum:

The following 2017 meeting dates are proposed for the Caucus's consideration:

Tuesday, January 10th

Tuesday, February 14th

Tuesday, March 14th

Tuesday, April 11th

Tuesday, May 9th

Tuesday, June 13th

Tuesday, September 12th

Tuesday, October 10th

Tuesday, November 14th

Tuesday, December 12th

The proposed dates coincide with the approved schedule for the North Cariboo Joint Planning Committee.

Attachments:

none

Financial Implications:

n/a

Policy Implications:

n/a

Alignment with Strategic Plan:

- ☐ Ensuring Sufficient and Sustainable Funding
- ☐ Building on our Relationships
- ☐ Providing Cost Effective High Quality Services
- ☒ Focusing on Being Well Governed

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CAO Comments:

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Options:

- 1) Endorse recommendation
- 2) Receipt and other action

Recommendation:

That the agenda item summary from Lore Schick, Deputy Corporate Officer, dated November 2, 2016, regarding the proposed 2017 meeting schedule for the North Cariboo Rural Directors Caucus, be received. Further, that the following 2017 meeting schedule for the North Cariboo Rural Directors Caucus be endorsed:

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