



**NORTH CARIBOO RURAL DIRECTORS CAUCUS  
MEETING AGENDA**

August 12, 2015

3:00 p.m.

CRD Meeting Room

#102 - 410 Kinchant Street

Quesnel, BC

**Pages**

1. **CALL TO ORDER (The meeting is scheduled to commence at 3:00 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 - June 9, 2015** 1 - 2

That the minutes of the North Cariboo Rural Directors Caucus meeting held June 9, 2015, be received and adopted.
  - 2.2 **Minutes of the North Cariboo Rural Directors Caucus - July 14, 2015** 3 - 4

That the minutes of the North Cariboo Rural Directors Caucus meeting held July 14, 2015, be received and adopted.
  
3. **DELEGATIONS**
  
4. **REPORTS AND CORRESPONDENCE**
  - 4.1 **Quesnel and District Chamber of Commerce 2015 Business Excellence Awards** 5 - 8

That the agenda item summary from Shelly Burich, Manager of Communications, dated August 5, 2015, regarding the Quesnel and District Chamber of Commerce 2015 Business Excellence Awards with attachment, be received. *Further action at the discretion of the Caucus.*
  
5. **DISCUSSION ITEMS**
  
6. **IN-CAMERA SESSION** 9 - 10

There will be items suitable for discussion in-camera pursuant to Section 90(1)(k) of the Community Charter.

(Please note: In some circumstances, in-camera resolutions are released once the Board reconvenes in open session.)

That the meeting be closed to the public to discuss items suitable for discussion in-camera pursuant to Section 90(1)(k) of the *Community Charter*.

**7. ADJOURNMENT**

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at TIME, August 12, 2015.



**NORTH CARIBOO RURAL DIRECTORS CAUCUS  
MINUTES**

**June 9, 2015**

**3:00 p.m.**

**CRD Meeting Room**

**#102 - 410 Kinchant Street**

**Quesnel, BC**

**PRESENT :** Chair T. Armstrong, Director J. Massier, Director J. Bruce, Director D. Cash

**STAFF :** D. Campbell, Manager of Community Services; J. Hammond, Regional Economic/Community Development Officer

**1. CALL TO ORDER**

**1.1 Adoption of Agenda**

**NCR.2015-6A-1**

Moved Director Bruce

Seconded Director Massier

That the agenda items be adopted as presented.

**Carried Unanimously**

**2. ADOPTION OF MINUTES**

**2.1 Minutes of the North Cariboo Rural Directors Caucus – May 12, 2015**

**NCR.2015-6A-2**

Moved Director Cash

Seconded Director Bruce

That the minutes of the North Cariboo Rural Directors Caucus meeting held May 12, 2015, be received and adopted.

**Carried Unanimously**

**6. ADJOURNMENT**

**NCR.2015-6A-3**

Moved Director Massier

Seconded Director Cash

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:15 p.m.,  
June 9, 2015.

**Carried Unanimously**

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Chair



**NORTH CARIBOO RURAL DIRECTORS CAUCUS  
MINUTES**

**July 14, 2015**

**3:00 p.m.**

**CRD Meeting Room**

**#102 - 410 Kinchant Street**

**Quesnel, BC**

**PRESENT :** Chair T. Armstrong, Director J. Massier, Director J. Bruce, Director D. Cash (for a portion of the meeting)

**STAFF :** D. Campbell, Manager of Community Services

**1. CALL TO ORDER**

**2. DELEGATIONS**

City of Quesnel Mayor, Bob Simpson, and City Manager, Byron Johnson were on hand for discussion regarding the following items.

**2.1 Recruitment of Medical Professionals to the North Cariboo**

**2.2 2015 City of Quesnel Budget**

**3. IN-CAMERA SESSION**

**NCR.2015-7A-1**

Moved Director Massier

Seconded Director Bruce

That the meeting be closed to public to discuss items suitable for discussion in-camera pursuant to Section 90(1) (j) of the Community Charter.

**Carried Unanimously**

**RECESSED:** The meeting recessed at 3:35 p.m. to go in-camera.

**RECONVENED:** The meeting reconvened at 4:15 p.m.

**PRESENT :** Chair T. Armstrong, Director J. Massier, Director J. Bruce, Director D. Cash

STAFF : D. Campbell, Manager of Community Services

**4. ADJOURNMENT**

**NCR.2015-7A-2**

Moved Director Massier

Seconded Director Cash

That the meeting of the North Cariboo Rural Directors Caucus be adjourned at 4:15 p.m.,  
July 13, 2015.

**Carried Unanimously**

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Chair



**Date:** 05/08/2015

## **AGENDA ITEM SUMMARY**

**To:** North Cariboo Rural Directors Caucus Committee

**And To:** Janis Bell, Chief Administrative Officer

**From:** Shelly Burich, Manager of Communications

**Date of Meeting:** eSCRIBE Meeting Date

**File:** 400-01

### **Short Summary:**

Quesnel and District Chamber of Commerce 2015 Business Excellence Awards

### **Voting:**

Document Description

### **Memorandum:**

The Cariboo Regional District is in receipt of correspondence from the Quesnel and District Chamber of Commerce regarding the 2015 Business Excellence Awards. The Chamber is providing the Cariboo Regional District an opportunity to sponsor this event which is being held October 24. The CRD, as a member of the Chamber, has participated as a sponsor in past years.

### **Attachments:**

Letter from the Quesnel and District Chamber and sponsorship levels of the 2015 Business Excellence Awards.

### **Financial Implications:**

No funds have been allocated within the 2015 Budget to sponsor this event.

### **Policy Implications:**

[Click here to enter text.](#)

### **CAO Comments:**

Concur

### **Options:**

- 1) Receipt
- 2) Receipt and other action

### **Recommendation:**

That the agenda item summary from Shelly Burich, Manager of Communications, dated August 5, 2015, regarding the Quesnel and District Chamber of Commerce 2015 Business Excellence Awards with attachment, be received. *Further action at the discretion of the Caucus.*

 *Quesnel & District*  
**CHAMBER OF COMMERCE**  
**ANNUAL BUSINESS EXCELLENCE AWARDS**

July 6, 2015

Cariboo Regional District  
c/o Shelly Burich  
180-D North Third Avenue  
Williams Lake, BC  
V2G 2A4

Dear Shelly,

Thank you for your generous past sponsorship of this important event. We are requesting that Cariboo Regional District again take part in the Annual Business Excellence Awards, to be held on October 24, 2015. As you are aware, this is a unique event where the Chamber recognizes the contributions of businesses in the Quesnel area. As a Chamber of Commerce, we have been fortunate to play a role in the growth of our diverse and vibrant business sector.

The Business Excellence Awards has evolved into a prestigious and highly anticipated event that receives extensive local media coverage. Advertising for this event begins in August with ads running in the local newspaper and radio. We are providing you a list of different levels of partnership that outline the partnership opportunities and benefits. As a partner, the Cariboo Regional District name and logo will appear prominently on all promotional materials as stated in the levels of partnership.

Your generous support will be greatly appreciated and will help to ensure this valuable event continues to recognize outstanding local area businesses for their achievements.

If you have any questions please do not hesitate to contact our events coordinator, Patty Morgan at 250-992-8716. Thank you in anticipation of your support.

Warmest Regards,

Amber Gregg  
Manager, Quesnel Chamber of Commerce  
250-992-7262  
qchamber@quesnelbc.com

Cariboo Regional District  
File No. 400-01

JUL 15 2015

Referred To MOC

*North Cariboo  
Rural District  
Council*



## ANNUAL BUSINESS EXCELLENCE AWARDS

We are providing an opportunity for all businesses in Quesnel to take part in the Annual Business Excellence Awards. This unique event is where the Chamber recognizes the contributions of businesses in the Quesnel area. As a Chamber of Commerce, we have been fortunate to play a role in the growth of our diverse and vibrant business sector.

The Business Excellence Awards has evolved into a prestigious and highly anticipated event that receives extensive local media coverage. Advertising for this event will begin in July with ads running in the local newspaper, We are providing you a list of different levels of partnership that outline the partnership opportunities and benefits. As a partner, your business name and/or logo will appear prominently on all promotional materials.

Your generous support will be greatly appreciated and will help to ensure this valuable event continues to recognize outstanding local area businesses for their achievements. If you have any questions please do not hesitate to call our office at 250-992-7262 or the Quesnel Visitor Centre at 250-992-8716.

### **Platinum Partner                    \$2,000.00**

Corporate name &/or logo featured on all print & radio advertising  
 Corporate name featured on the event program  
 Corporate name &/or logo on award for sponsored category  
 Present sponsored award with the opportunity to speak  
 Up to four complimentary tickets to the Dinner & Awards Ceremony

### **Gold Partner                            \$1,000.00**

Corporate name &/or logo featured on all print advertising  
 Corporate name featured on the event program  
 Corporate name &/or logo on award for sponsored category  
 Present sponsored award with the opportunity to speak  
 Up to two complimentary tickets to the Dinner & Awards Ceremony

### **Silver Partner                         \$500.00**

Corporate name featured on all print advertising  
 Corporate Name featured in event program  
 One complimentary ticket to the Dinner & Awards Ceremony

### **Booster Partner - up to \$499.99**

Corporate name featured on event program  
 Corporate name &/or logo featured in all print advertising

## Meetings that may or must be closed to the public

**90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:**

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [*annual municipal report*];
- (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
- (o) the consideration of whether the authority under section 91 [*other persons attending closed meetings*] should be exercised in relation to a council meeting.

**90 (2) A part of a council meeting must be closed to the public if the subject matter being considered relates to one or more of the following:**

- (a) a request under the *Freedom of Information and Protection of Privacy Act*, if the council is designated as head of the local public body for the purposes of that Act in relation to the matter;
- (b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party;
- (c) a matter that is being investigated under the *Ombudsperson Act* of which the municipality has been notified under section 14 [*ombudsperson to notify authority*] of that Act;
- (d) a matter that, under another enactment, is such that the public must be excluded from the meeting.

**90 (3) If the only subject matter being considered at a council meeting is one or more matters referred to in subsection (1) or (2), the applicable subsection applies to the entire meeting.**