



REGIONAL DISTRICT OF BULKLEY-NECHAKO
SUPPLEMENTARY AGENDA
Thursday, January 23, 2020

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4	Nellie Davis, Regional Economic Development Coordinator – Vanderhoof International Airshow Letter of Support Request	Recommendation

NEW BUSINESS

ADJOURNMENT



REGIONAL DISTRICT OF BULKLEY-NECHAKO
SUPPLEMENTARY MEMORANDUM

TO: Chair Thiessen and Board of Directors

FROM: Wendy Wainwright, Executive Assistant

DATE: January 21, 2020

SUBJECT: BC Natural Resources Forum – January 28-30, 2020
 – Prince George, B.C.

RECOMMENDATION: **(all/directors/majority)**

“That Director Clint Lambert be approved to attend the BC Natural Resources Forum January 28 – 30, 2020 in Prince George, B.C.

BACKGROUND

The BC Natural Resources Forum is taking place January 28-30, 2020 in Prince George, B.C. This year’s forum has five Ministers confirmed along with Premier Horgan and a number of other keynote speakers. (click for Program)

For the 2019 BC Natural Resource Forum the Board authorized the attendance of the CAO and Rural Directors wanting to attend. Directors Greenaway and Riis-Christianson attended the 2019 Forum.

Director Lambert has indicated that he is interested and able to attend the 2020 Forum and CAO Helgesen is also attending. The cost to attend will be allocated to rural government.”



REGIONAL DISTRICT OF BULKLEY-NECHAKO
SUPPLEMENTARY MEMORANDUM

TO: Chair Thiessen and Board of Directors
FROM: Wendy Wainwright, Executive Assistant
DATE: January 22, 2020
SUBJECT: Fraser Basin Council Meeting – February 27, 2020
– Vancouver, B.C.

RECOMMENDATION: (all/directors/majority)

“That the Board consider:

“That Director Tom Greenaway be authorized to attend the Fraser Basin Council Meeting February 27, 2020 in Vancouver, B.C.”

BACKGROUND

The Fraser Basin Council Meeting is scheduled for February 27, 2020 in Vancouver, B.C. The meeting begins at 8:00 a.m. and will be completed at approximately 3:00 p.m.

Director Greenaway has been the RDBN Appointee to the Fraser Basin Council since 2012. As Director Lambert transitions into the appointment for 2020, as ratified by the Board, it is requested that Director Greenaway also attend the Fraser Basin Council Meeting for 2020 along with Director Lambert.

Approximate costs for Director Greenaway’s attendance are \$1,656 and will be allocated to rural government.

As the Board Appointee, Director Lambert’s costs will be allocated to general government as per the RDBN Board Members Attendance at Events Policy.



**Regional District of Bulkley-Nechako
Board of Directors
Supplementary Memorandum
January 23, 2020**

To: Chair Thiessen and the Board of Directors
From: Nellie Davis, Regional Economic Development Coordinator
Date: January 20, 2020
Regarding: **Vanderhoof International Airshow Letter of Support Request**

Recommendation:

That the Board consider:

That the Board provide a Letter of Support to the Vanderhoof Airshow for their 2020 Vanderhoof International Airshow application to the Arts and Culture intake of the Community Gaming Grants Program.

Background:

The Vanderhoof International Airshow Society is submitting an application to the Arts and Culture intake of the Community Gaming Grants program for funds to support the 2020 Vanderhoof International Airshow, planned for August 1 and 2, 2020.

The biennial, two-day Airshow is a large event for the Region, drawing attendees from across the Province. The event is organized by a team of volunteers with sponsorship and in-kind support from the community. A Community Gaming Grant will be a great help to the financial costs of hosting this large-scale event.