

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 3

Thursday, March 31, 2022

PRESENT: Chair Gerry Thiessen

Directors Gladys Atrill
Shane Brienen
Mark Fisher – via Zoom
Dolores Funk
Tom Greenaway – via Zoom
Clint Lambert – via Zoom
Linda McGuire
Bob Motion
Chris Newell
Mark Parker
Jerry Petersen
Michael Riis-Christianson
Sarrah Storey

Director Absent Annette Morgan, Village of Telkwa

Alternate Director Leroy Dekens, Village of Telkwa

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
Nellie Davis, Manager of Regional Economic Development
– arrived at 12:35 p.m., left at 12:51 p.m.
Janette Derksen, Waste Diversion Supervisor – arrived at 11:17
a.m., left at 12:04 p.m.
Alex Eriksen, Director of Environmental Services – arrived at
11:17 a.m., left at 12:04 p.m.
John Illes, Chief Financial Officer
Deborah Jones-Middleton, Director of Protective Services
Jason Llewellyn, Director of Planning
Wendy Wainwright, Deputy Director of Corporate Services

Media Eddie Huband, LD News – left at 12:04 p.m.

FIRST NATIONS ACKNOWLEDGEMENT

CALL TO ORDER Chair Thiessen called the meeting to order at 10:37 a.m.

AGENDA & SUPPLEMENTARY AGENDA Moved by Director Motion
Seconded by Director Newell

2022-3-1 “That the Board Meeting Agenda of March 31, 2022 be approved; and further, that the Supplementary Agenda be dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes February 24, 2022

Moved by Director Petersen
Seconded by Director Storey

2022-3-2

“That the Board Meeting Minutes of February 24, 2022 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee Meeting Minutes - February 10, 2022

Moved by Director Parker
Seconded by Director Brien

2022-3-3

“That the following Committee Meeting Minutes be received:

- Committee of the Whole Meeting Minutes
-March 17, 2022
- Natural Resources Committee Meeting Minutes
-March 17, 2022
- Regional Transit Committee Meeting Minutes
-March 17, 2022
- Rural Agriculture Committee Meeting Minutes
-March 17, 2022
- Waste Management Committee Minutes
-March 17, 2022.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Bylaw for 1st and 2nd Reading

Rezoning Application RZ G-01-22 1st & 2nd Reading for OCP Bylaw 1972, 2022 & Rezoning Bylaw 1973, 2022 -Electoral Area “G”

Moved by Director Fisher
Seconded by Director Atrill

2022-3-4

1. “That the Board consider and approve the consultation identified in the consultation checklist.
2. That Houston, Topley, Granisle Rural Official Community Plan Amendment Bylaw No. 1972, 2022 be given first and second reading this 31st day of March, 2022 and subsequently be taken to Public Hearing.
3. That Regional District of Bulkley-Nechako Rezoning Bylaw No. 1973, 2022 be given first and second reading this 31st day of March, 2022 and subsequently be taken to Public Hearing.
4. That the Public Hearing for Houston, Topley, Granisle Rural Official Community Plan Amendment Bylaw No. 1972, 2022 and Regional District of Bulkley-Nechako Rezoning Bylaw No. 1973, 2022 be delegated to the Director or Alternate Director for Electoral Area G.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw for 3rd Reading

Rezoning Application
RZ A-09-21 3rd Reading
-Rezoning Bylaw No. 1969
-Electoral Area "A"

Moved by Director Fisher
Seconded by Director Parker

2022-3-5

1. "That the Board receive the Public Hearing Report for Regional District of Bulkley-Nechako Rezoning Bylaw No. 1969, 2022.

2. That Regional District of Bulkley-Nechako Rezoning Bylaw No. 1969, 2022 be given third reading this 31st day of March, 2022."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw for 3rd Reading and Adoption

Rezoning Application
RZ D-02-21 3rd Reading &
Adoption - Rezoning Bylaw
No. 1970, 2022
-Electoral Area "D"

Moved by Director Parker
Seconded by Director Storey

2022-3-6

1. "That the Board receive the Public Hearing Report for Regional District of Bulkley-Nechako Rezoning Bylaw No. 1970, 2022.

2. That Regional District of Bulkley-Nechako Rezoning Bylaw No. 1970, 2022 be given third reading and adoption this 31st day of March, 2022."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

OTHER

Advisory Planning Commission
Member Appointment
Electoral Area "F"

Moved by Director Petersen
Seconded by Director Parker

2022-3-7

1. That the Board remove Joe Meier and Mike Kulchar from the APC for Electoral Area F.

2. That the Board appoint John Alderliesten to the APC for Electoral Area F for the term ending in 2022."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

ALR Application

ALR Non-Farm Use Application Moved by Director Fisher
No. 1241 – Electoral Area “A” Seconded by Director Riis-Christianson

2022-3-8 “That Agricultural Land Reserve Non-Farm Use Application No. 1241 be recommended to the Agricultural Land Commission for approval with the further recommendation that:

- a. the ALC ensures appropriate site remediation is undertaken, and
- b. the ALC considers the recommendations of the RDBN’s Agriculture Coordinator regarding fencing, traffic management, and ongoing communication with affected property users.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Referral

Telus Wireless Communication Moved by Director Lambert
Facility No. BC109426 Seconded by Director McGuire
-Electoral Area “E”

2022-3-9 “That the Board direct staff to send a letter stating that the RDBN has no objection to the proposed communications tower location, and that the RDBN would like to engage with Telus regarding service levels and opportunity to collaborate in relation to the RDBN’s Broadband strategy.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Endako Weir Project Moved by Director Riis-Christianson
-Electoral Area “B” Seconded by Director Funk

2022-3-10 “That the Board direct staff to contact the Province to:
1. determine the approval process for the Weir moving forward
2. understand how the concerns raised will be evaluated, and
3. how impacts will be monitored and mitigated should the weir be constructed including Stellako, Nadleh Whut’en and Fraser Lake which are downstream from the construction of the weir.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Others

Bill 26 (Municipal Affairs
Statutes Amendment Act
(No.2)) Moved by Director Atrill
Seconded by Director Funk

2022-3-11 “That the Board receive the Director of Planning and Senior Planner’s Bill 26 (Municipal Affairs Statutes Amendment Act No.2)) staff report.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Others (Cont'd)

Update on ALC Residential Flexibility & Additional Dwelling Regulations Moved by Director Storey
Seconded by Director Petersen

2022-3-12 "That the Board receive the Senior Planner's Update on ALC Residential Flexibility & Additional Dwelling Regulations staff report."

(All/Directors/Majority) CARRIED UNANIMOUSLY

PARKS AND TRAILS (All Directors)

Recreation Contribution Service Bylaws Moved by Director Riis-Christianson
Seconded by Director Funk

2022-3-13 "That the Board direct staff to move forward with implementation of a recreation contribution service as proposed in the March 31, 2022 staff report."

(All/Directors/Majority) CARRIED UNANIMOUSLY

BUILDING INSPECTION (All Directors)

BC Energy Step Code Board Update Moved by Director Riis-Christianson
Seconded by Director Storey

2022-3-14 "That the Board receive the Director of Planning's BC Energy Step Code Board Update staff report."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Draft Letter Re: BC Energy Step Code – Step 3 Moved by Director Newell
Seconded by Director Lambert

2022-3-15 "That the Board direct staff to draft a letter to the Attorney General and Minister responsible for Housing outlining the difference between rural and urban construction and opposing the Step 3 process; and further, that the letter be brought forward at the April 28, 2022 Board Meeting for consideration; and further, that the letter be forwarded to the Community Energy Association."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Rescind Motion to not sign Moved by Director Fisher
Lease or License of Occupation Seconded by Director Storey
Renewal Documents for RDBN
Waste Management Facilities

2022-3-16

“That the Board rescind the portion of Motion 2013-11-19 as follows:

“That the Regional District of Bulkley-Nechako Board of Directors ratify the release of the motions as written from the Special (In-Camera) meetings:

February 21, 2013

I.C. 2013-2-4 Vanderhoof Landfill/Transfer Station Lease Renewal

“That the Regional District of Bulkley-Nechako Board of Directors refuse to sign the new lease document from the Ministry of Forests, Lands and Natural Resource Operations regarding the Vanderhoof Landfill/Transfer Station; and further, that the Regional District of Bulkley-Nechako Board of Directors direct staff to schedule a meeting between Bill Miller, Chair, RDBN, a Director nominated by the Chair, RDBN staff and the Honourable Steve Thomson, Minister of Forests, Lands and Natural Resource Operations regarding the Vanderhoof Landfill/Transfer Station lease renewal document.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Electronics Pilot Program Moved by Director Petersen
-Secondary Collection Point for Seconded by Director Atrill
Bottle Depot

2022-3-17

“That the Board authorize staff to develop a Pilot Program for the collection of electronics recyclables at the Vanderhoof Transfer Station on behalf of the Nechako Valley Bottle Depot.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for lunch at 12:04 p.m.

Reconvened at 12:34 p.m.

ADMINISTRATION REPORTS

Committee Meeting
Recommendations
-March 17, 2022

Moved by Director Storey
Seconded by Director McGuire

2022-3-18

“That the Board approve recommendations 1 to 11 as written:

Committee of the Whole Meeting – March 17, 2022

Recommendation 1:

Re: Federation of Canadian Municipalities 2022 Conference – June 2-5, 2022 in Regina, SK and Online

“That CAO Helgesen be authorized to attend the Federation of Canadian Municipalities 2022 Conference online and that the conference be streamed in the RDBN Boardroom from June 2 to 5, 2022.”

Recommendation 2:

Re: North Central Local Government Association AGM and Convention – May 3-5, 2022 – In-person or Virtual

“That the Chair and any Rural Directors be authorized to attend the North Central Local Government Association (NCLGA) AGM and Convention from May 3-5, 2022 either in-person or virtually.”

Recommendation 3:

Re: RDBN Workplace Bullying, Discrimination, Harassment and Violence Policy

“That the Regional District of Bulkley-Nechako Workplace Bullying, Discrimination, Harassment, and Violence Policy be approved and that the RDBN Anti-Harassment Policy be rescinded.”

Recommendation 4:

Re: Transit and Parks and Trails Budget

“That the Transit and Parks and Trails budgets be included in the Regional District’s budget bylaw.”

Committee of the Whole Meeting – February 10, 2022

Recommendation 5:

**Re: Truth and Reconciliation Call to Action
Recommendation 43 Report**

“That the Board direct staff to draft a report in regard to Recommendation 43 – *We call upon federal, provincial, territorial, and municipal governments to fully adopt and implement the United Nations Declaration on the Rights of Indigenous Peoples.*”

ADMINISTRATION REPORTS (CONT'D)

Committee of the Whole Meeting – February 10, 2022
(Cont'd)

Recommendation 6:

Re: Write a Letter to the BC Electoral Boundaries Commission

“That the Board write a letter to the BC Electoral Boundaries Commission in regard to its Invitation for Input regarding Electoral Area Boundaries and requesting no changes be made to the electoral areas within the RDBN.”

Rural/Agriculture Committee Meeting – March 17, 2022

Recommendation 7:

Re: Grant in Aid for Gas Tax Trade

“That the Board approve the following trades of Grant in Aid and Federal Gas Tax:

- 1) That Electoral Area “A” (Smithers Rural) give Electoral Area “E” (Francois/Ootsa Lake Rural) \$30,000 in Federal Gas Tax.
- 2) That Electoral Area “E” (Francois/Ootsa Lake Rural) give Electoral Area “A” (Smithers Rural) \$30,000 in Grant in Aid.
- 3) That Electoral Area “A” (Smithers Rural) give Electoral Area “F” (Vanderhoof Rural) \$10,000 in Federal Gas Tax.
- 4) That Electoral Area “F” (Vanderhoof Rural) give Electoral Area “A” (Smithers Rural) \$10,000 in Grant in Aid.
- 5) That Electoral Area “A” (Smithers Rural) give Electoral Area “D” (Fraser Lake Rural) \$7,000 in Federal Gas Tax.
- 6) That Electoral Area “D” (Fraser Lake Rural) give Electoral Area “A” (Smithers Rural) \$7,000 in Grant in Aid.”

Recommendation 8:

Re: Grant in Aid – Lake Kathlyn Protection Society

“That the Board approve allocating \$42,415 in Electoral Area “A” (Smithers Rural) Grant in Aid monies to Lake Kathlyn Protection Society, to be paid upon invoice submission for capital repairs for the Lake Kathlyn Weed Harvesting Service.”

Rural/Agriculture Committee Meeting – February 10, 2022

Recommendation 9:

Re: COVID-19 Relief Fund Applications

“That the Board approve the following applications for COVID-19 Relief Funds:

-Electoral Area “A” (Smithers Rural)

-Paul Lychak Community Hall – Insurance, Hydro, Maintenance - \$6,533.17

-Bulkley Valley Rod and Gun Club – Insurance 2020/2021 and 2021/2022 - \$8,091.00

-Smithers Gallery Association – Workstations - \$938.52

-Glenwood Hall Committee Association – Insurance and Hydro - \$6,424.13

-Telkwa Museum Society – Utilities - \$4,452.94

-Bulkley Valley Folk Music Society – Insurance and Accounting Fees - \$9,294.00

ADMINISTRATION REPORTS (CONT'D)

**Rural/Agriculture Committee Meeting – February 10, 2022
(Cont'd)**

-Electoral Area “B” (Burns Lake Rural)

- Burns Lake Woman’s Vortex Hockey Ice Rental - \$3,494.40
- Rose Lake Community Club – Insurance and Hydro - \$1,820.86
- Decker Lake Recreation Commission – Utilities, Society Filing, Cleaning and Sanitizing supplies - \$2,599.87

-Electoral Area “C” (Fort St. James Rural)

- Fort St. James Community Foundation – Insurance, Society Fees, Website Fees, Rent - \$3,917.31
- Stuart Lake Recycling Co-op – Insurance and Hydro - \$3,126.46

-Electoral Area “D” (Fraser Lake Rural)

- Fort Fraser Community Recreation Society – Insurance - \$2,451.00

-Electoral Area “E” (Francois/Ootsa Lake Rural)

- Tweedsmuir Recreation Commission – Insurance and Hydro - \$5,119.45
- Colleymount Recreation Commission – Hydro, Propane, Society Registration, Chamber Membership - \$1,431.96
- Francois Tchesinkut Lake Recreation Commission – Insurance - \$1,430.00

-Electoral Area “F” (Vanderhoof Rural)

- Mapes Blackwater Sob Lake Community Club – Insurance and Hydro - \$4,050.00
- Vanderhoof Community Foundation – Directors Insurance and Zoom Membership - \$1,101.00
- Vanderhoof International Airshow – Insurance, Accounting Fees, Membership, Deposits - \$3,139.37

-Electoral Area “G” (Houston Rural)

- Granisle and District Senior Citizen’s Association Society – 2022 Insurance - \$6,423.00.”

Recommendation 10:

Re: Rural Contribution Fire Department Budgets

“That the Rural Contribution Fire Department Budgets be included in the Regional District’s budget bylaw.”

Recommendation 11:

Re: Electoral Area “C” Grant in Aid for Fort St. James Search and Rescue

- 1) “That that the Board approve the taxation changes requested, and;
- 2) That the Committee recommend that the Board approve \$100,000.00 in Electoral Area “C” (Fort St. James Rural) Grant in Aid monies for the Fort St. James Search and Rescue for the purchase of a Search and Rescue Building.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Regional Broadband
Infrastructure Service
Establishing Bylaw
No. 1951, 2021

Moved by Director Riis-Christianson
Seconded by Director Parker

2022-3-19

“That Regional Broadband Infrastructure Service Establishing Bylaw No. 1951, 2021” be adopted this 31st day of March, 2022.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RDBN Retirement Policy

Moved by Director Storey
Seconded by Director Atrill

2022-3-20

“That the Regional District of Bulkley-Nechako Retirement Policy be approved and that the RDBN Superannuation and Retirement Policy be rescinded. Further, that the Board direct staff to establish a reserve for retirement allowances.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Budget Adoption- RDBN Five
Year Financial Plan Bylaw
No. 1971, 2022

Moved by Director Atrill
Seconded by Director Funk

2022-3-21

“That Regional District of Bulkley-Nechako Five Year Financial Plan Bylaw No. 1971, 2022 be given third reading as amended and adopted this 31st day of March 2022.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Audit Planning Letters

Moved by Director Storey
Seconded by Director Petersen

2022-3-22

“That the Board receive the Chief Financial Officer’s Audit Planning Letters memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Connecting Remote
Communities and First Nation
Reserves to High-speed Internet
-Request to Participate

Moved by Director Riis-Christianson
Seconded by Director Newell

2022-3-23

“That the Board approve participation in the Province of BC’s Request to Participate in the Connecting Remote Communities and First Nation Reserves to High-speed Internet project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Federal Gas Tax – Area “A” Moved by Director Fisher
(Smithers Rural) Bleachers at Seconded by Director Atrill
Telkwa BBQ Grounds

2022-3-24

1) That the RDBN Board of Directors authorize contributing up to \$30,000.00 of Electoral Area ‘A’ (Smithers Rural) Federal Gas Tax allocation monies to a Recreation Infrastructure Project at the Telkwa BBQ Grounds, and further,

(All/Directors/Majority)

2) That the RDBN Board of Directors authorize the withdrawal of up to \$30,000.00 from the Federal Gas Tax Reserve Fund.

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Grant in Aid – Lakes Outdoor Moved by Director Riis-Christianson
Recreation Society Seconded by Director Lambert

2022-3-25

“That the Board approve allocating \$2,500.00 from Electoral Area “B” (Burns Lake Rural) and \$2,500.00 from Electoral Area “E” (Francois/Ootsa Lake Rural) Grant in Aid monies (for a total of \$5,000.00) to the Lakes Outdoor Recreation Society to 2022 management and maintenance of recreation sites.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Grant in Aid – Nechako Valley Moved by Director Petersen
Rodeo Association Seconded by Director Parker

2022-3-26

“That the Board approve allocating \$5,000.00 in Electoral Area “F” (Vanderhoof Rural) Grant in Aid monies to the Nechako Valley Rodeo Association to support a 2022 Nechako Valley Rodeo event.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Fort Fraser Fire Apparatus Moved by Director Parker
Purchase Seconded by Director Petersen

2022-3-27

“That the Board ratify the purchase of the Pierce BXP engine from Commercial Emergency Equipment Co. for the Fort Fraser Volunteer Fire Department; and,

That the Board approve the purchase of the tender from Fort Garry Fire Trucks Ltd. for the Fort Fraser Volunteer Fire Department.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Truth and Reconciliation Calls to Action Moved by Director McGuire
Seconded by Director Funk

2022-3-28 "That the Board receive the First Nations Liaison's Truth and Reconciliation Calls to Action memorandum."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Growing Opportunities Newsletter and Podcast Update Moved by Director Parker
Seconded by Director Atrill

2022-3-29 "That the Board receive the Regional Agriculture Coordinator's (East) Growing Opportunities Newsletter and Podcast Update memorandum."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Letter of Support – Re: Active Transportation Fund Application -Town of Smithers Moved by Director Funk
Seconded by Director Storey

2022-3-30 "That the Board ratify the Letter of Support – Re: Active Transportation Fund Application – Town of Smithers."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Administration Correspondence & Action List Moved by Director Atrill
Seconded by Director Parker

2022-3-31 "That the Board receive the following:

Administration Correspondence:

-Union of B.C. Municipalities – Re: Provincial Response to 2021 Resolutions

Action Lists

-December 2021

-January and February 2022."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Director Fisher spoke of following up on the UBCM Provincial Response to 2021 Resolutions and the 9-1-1 Levy resolution. Discussion took place regarding follow up with telecoms regarding support for 9-1-1 levy. Staff have had discussions with E-Comm and will continue with follow-up.

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS

Town of Smithers – Director Atrill

Director Atrill noted that the Town of Smithers Official Community Plan (OCP) is in its public consultation phase. She commented that it was great to be able to have in-person public consultation and people were excited to participate.

Director Atrill acknowledged the effort of Smithers community members for their support of the people in Ukraine.

Electoral Area G – (Houston Rural) - Director Newell

Director Newell spoke of the following:

- Dungate Community Forest Expansion Advisory Committee Meeting
- COVID-19 Mandate Changes
 - o Sense of optimism and lifting of spirits
- Starlink Internet
 - o Director Riis-Christianson, Chair, Connectivity Committee noted that the province is acknowledging that there are isolated communities that may need satellite to access connectivity.

District of Houston - Director Brien

Director Brien mentioned that Village of Queen Charlotte Mayor Kris Olsen was in Houston for a Basketball Tournament. Director Brien noted it was good to have people travelling to the community and coming out to watch the event.

Electoral Area A (Smithers Rural) – Director Fisher

Director Fisher provided an update regarding:

- Bulkley Valley Lakes District Airshed Management Society Meeting
 - o Air monitoring stations
 - o Inviting the Society to the Board as a delegation
- Neighbourhood Emergency Management Planning
- Smithers District Chamber of Commerce
 - o Youth Ice Cream Truck revamping
 - Local products
- Presentation with Janette Derksen, Waste Diversion Supervisor with an apartment complex in Smithers
 - o Wanting more information regarding waste/recycling.

Village of Granisle – Director McGuire

Director McGuire announced

- a new resident to Granisle is planning a Vimy Ridge Day on April 9, 2022 in the community
- held its first Town Hall meeting in two years due to COVID-19 and they are looking forward to more meetings.

Chair Thiessen – Update

Chair Thiessen spoke of air quality issues in Vanderhoof and he has requested RDBN staff to invite Cathy Peters present to the Board regarding human trafficking.

Receipt of Verbal Reports

Moved by Director Brien
Seconded by Director Storey

2022-3-32

“That the verbal reports of the various Board of Directors be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

REPORT

Northwest BC Resource Benefits Alliance (RBA) Meeting -April 22-23, 2022 – Terrace B.C. Moved by Director Parker
Seconded by Director Brien

2022-3-33

“That the Board authorize the attendance of rural and municipal Directors to the Northwest BC Resource Benefits Alliance meeting on April 22-23, 2022 in Terrace, B.C. including expenses for hotels, travel, meals and meeting per diem.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Ministry of Indigenous Relations and Reconciliation -Follow-up Letter Re: Regional District’s Commitments to Build Relationships and Collaborate with First Nations Moved by Director Atrill
Seconded by Director Petersen

2022-3-34

“That the Board receive the Ministry of Indigenous Relations and Reconciliation-Follow-up Letter Re: Regional District’s Commitments to Build Relationships and Collaborate with First Nations.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Brien
Seconded by Director Newell

2022-3-35

In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Sections 90(1)(c) labour relations or other employee relations and 90(2)(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 (Cycle 16 Trail) must/may be closed to the public therefore exercise their option of excluding the public for this meeting.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Newell
Seconded by Director Petersen

2022-3-36

“That the meeting be adjourned at 1:26 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY