

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 6

Thursday, May 26, 2022

PRESENT: Chair Gerry Thiessen

Directors Gladys Atrill
Shane Brienen
Mark Fisher
Dolores Funk – via Zoom
Tom Greenaway
Clint Lambert – arrived at 10:16 a.m.
Linda McGuire
Annette Morgan
Chris Newell – via Zoom
Mark Parker
Jerry Petersen
Michael Riis-Christianson – via Zoom
Sarrah Storey –via Zoom 10:18 – arrived in person at 10:23 a.m.

Director Absent Bob Motion, District of Fort St. James

Alternate Director Judy Greenaway, District of Fort St. James

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
Jason Berlin, Senior Building Inspector – left at 11:04 a.m.
John Illes, Chief Financial Officer
Nellie Davis, Manager of Regional Economic Development – arrived at 11:11 a.m., left at 11:35 a.m.
Justin Greer, Economic Development Assistant – arrived at 11:11 a.m., left at 11:35 a.m.
Jason Llewellyn, Director of Planning – via Zoom – left at 11:18 a.m.
Danielle Patterson, Senior Planner – left at 11:18 a.m.
Wendy Wainwright, Deputy Director of Corporate Services

Others John Rustad, MLA Nechako Lakes – left at 10:35 a.m.
Kristina Bell, Cypress Land Services – left at 10:55 a.m.

FIRST NATIONS ACKNOWLEDGEMENT

CALL TO ORDER Chair Thiessen called the meeting to order at 10:00 a.m.

AGENDA Moved by Director Atrill
Seconded by Director Greenaway

2022-6-1 “That the Board Meeting Agenda of May 26, 2022 be approved.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes
April 28, 2022 and Special
Board Meeting Minutes
May 26, 2022

Moved by Director Petersen
Seconded by Director Brienens

2022-6-2

“That the Board Meeting Minutes of April 28, 2022 and Special Board Minutes of May 12, 2022 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES (CONT'D)

Committee Meeting
Minutes- May 12, 2022

Moved by Director Atrill
Seconded by Director Parker

2022-6-3

“That the following Committee Meeting Minutes be received:

- Committee of the Whole Meeting Minutes
 - May 12, 2022
- Rural Agriculture Committee Meeting Minutes
 - May 12, 2022
- Waste Management Committee Minutes
 - May 12, 2022.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

John Rustad, MLA Nechako Lakes

Chair Thiessen welcomed John Rustad, MLA Nechako Lakes.

MLA Rustad provided the following update:

- COVID-19 and other challenges
- BC Electoral Boundaries Commission regarding electoral district boundaries
 - o Submissions can be submitted until May 31, 2022
 - o MLA Rustad provided input regarding the uniqueness of all communities within the region and identified the challenges in potentially combining electoral district boundaries
 - o Need to have effective representation
- Forestry
 - o Concerns regarding
 - Government policies
 - o Old Growth Deferral Impacts to midterm timber supply
 - o Allowable Annual Cut (AAC) and BC Timber Sales
 - Significant impact to companies and region
 - o Due to impacts will potentially have sawmill closures, including pulp mills
 - Raised the issue with the Minister of Forests
 - Indicated that there will be an attempt to return what is available through the old growth deferral into the forestry process
 - o Advocacy
 - o Current lumber prices
- Rail/Rail Access
 - o Forest companies struggling to access available rail cars to transport goods
 - o Affects to supply chain
 - o Opportunity to advocate.

DELEGATION (CONT'D)

John Rustad, MLA Nechako Lakes (Cont'd)

Discussion took place regarding:

- Healthcare concerns and crisis
 - o Doctor, nurse, long term and senior care aid staffing shortages
 - o Impacts to facilities having to divert patients
 - o Unnecessary education requirements
 - o MLA Rustad brought forward concerns to the Honourable Adrian Dix, Minister of Health
 - Potentially bringing forward a plan (originally planned for the fall of 2021)
 - o Support for local healthcare workers
 - o Educational bursaries/scholarships for medical students
 - Assist to have local youth return to their communities once medical programs are complete
- Inflationary pressure on lumber prices, food, housing, and energy
- Forestry
 - o Removing dead trees from Provincial Parks – wildfire mitigation
 - o Forest Enhancement Society of BC received extended funding
 - o BC Wildfire Service moving toward a 365 day per year service
- Employee shortages
 - o Immigration to assist in fulfilling the shortage
 - o More local training
 - o Adjust education system to meet local needs
- BC Electoral Boundaries Commission
 - o Initial report to be brought forward to the Legislature for review – Fall 2022
 - o Additional consultation
 - o Report to the Province of BC in Spring 2023
 - o Need consideration for access to services and needs to be included in special considerations
 - o Stressing the uniqueness and benefits of living in smaller communities
- COVID-19
 - o Division and healing that needs to take place
 - o Loss of nurses regarding vaccination mandates
 - o Respecting choice
 - o Finding ways to return compassion and acceptance
- BC Energy Step Code
 - o Concerns regarding impact to rural regions
 - o RDBN advocacy and letters
 - o Implementation of regulations are impacting the ability to build houses in northern communities
 - Increased costs
 - Unavailable trades and qualified individuals
 - Impact to cultural homes eg. Log homes
 - Impacting the ability to bring in labourers and healthcare works.

MLA Rustad spoke of the priorities of society and that an important principle is being forgotten - people. In terms of housing there are consequences of implementing regulations in northern BC vs. southern BC. Chair Thiessen emphasized that houses are built in the north to be lived in.

Chair Thiessen thanked Mr. Rustad for attending the meeting.

ELECTORAL AREA PLANNING (All Directors)

Advisory Planning Commission Moved by Director Fisher
Member Appointment Seconded by Director Atrill
-Electoral Area "A"

2022-6-4 1. "That the Board remove Janik Heer and Brian Atherton from the APC for Electoral Area A.
2. That the Board appoint Laurelin Svisdahl to the APC for Electoral Area A for the term ending on December 31, 2022."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Non-Farm Use in the ALR Moved by Director Fisher
Application No. 1245 Seconded by Director Atrill
-Electoral Area "A"

2022-6-5 "That Agricultural Land Reserve Non-Farm Use Application No. 1245 be recommended to the Agricultural Land Commission for approval."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Telus Wireless Communication Moved by Director Parker
Facility No. BC109430 Seconded by Director Storey

2022-6-6 "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

2022/2023 Annual Operating Moved by Director Atrill
Agreement with BC Transit Seconded by Director Storey

2022-6-7 "That the Board receive the 2022/2023 Annual Operating Agreement and that the Board approve entering into the Agreement with BC Transit as amended."

(All/Directors/Majority) CARRIED UNANIMOUSLY

BUILDING INSPECTION (All Directors)

Letter to Minister Eby - BC Moved by Director Petersen
Energy Step Code Seconded by Director Storey

2022-6-8 "That the Board ratify the letter to the Honourable David Eby, Attorney General and Minister Responsible for Housing regarding BC Energy Step Code; and further, that the letter be sent to the Honourable Nathan Cullen, Minister of Municipal Affairs, John Rustad, MLA Nechako Lakes, Shirley Bond, MLA Prince George-Valemount and Regional Districts."

BUILDING INSPECTION (All Directors) (CONT'D)

Moved by Director Newell
Seconded by Director Parker

2022-6-9

"That the Letter to Minister Eby regarding BC Energy Step Code be amended to include: including special consideration for cultural or alternative building techniques such as log homes."

(All/Directors/Majority) CARRIED UNANIMOUSLY

"That the question be called on Motion 2022-6-8 as amended."

(All/Directors/Majority) CARRIED UNANIMOUSLY

CAO Helgesen commented that staff recently received communication from the Building and Safety Branch of the Office of Housing and Construction Standards of the Ministry of Attorney General and Minister Responsible for Housing indicating they are conducting some research into some of the issues raised.

PARKS AND TRAILS (All Directors)

Recreation Contribution
Service Bylaws

Moved by Director Riis-Christianson
Seconded by Director Greenaway

2022-6-10

1. "That "Electoral Area A Recreation Contribution Service Establishment Bylaw No.1976, 2022" be given first, second and third reading this 26th day of May, 2022.
2. That "Electoral Areas B and E Recreation Contribution Service Establishment Bylaw No. 1977, 2022" be given first, second and third reading this 26th day of May, 2022.
3. That "Electoral Area C Recreation Contribution Service Establishment Bylaw No.1978, 2022" be given first, second and third reading this 26th day of May, 2022.
4. That "Electoral Area G Recreation Contribution Service Establishment Bylaw No.1979, 2022" be given first, second and third reading this 26th day of May, 2022.
5. And, that the Board endorse the alternative approval process in accordance with Section 345(1)(a) of the Local Government Act as the method to obtain the assent of the electors for the establishment of the bylaws."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Director Fisher spoke of the need to have a completed master plan prior to approving funding for the 2023 budget. He noted the importance of the community setting the annual tax base through completed master plans. Jason Llewellyn, Director of Planning indicated that the Area Director may determine and make recommendations for taxation for any given year. The Parks and Trails Service Establishment Bylaws adopted in 2021 allows for the apportionment of costs attributed to the actual costs associated with the capital, operational and administration for each Regional Park or Regional Trail. Director Fisher will follow up with staff to bring forward master plan information for Board consideration.

ENVIRONMENTAL SERVICES

Fort Fraser Water and Sewer System Upgrades

Moved by Director Parker
Seconded by Director Storey

2022-6-11

1. "That the Board utilize up to \$365,000 of Northern Capital Planning Grant and Federal Gas Tax Contributions for the following 2022 projects: replacement of Dock Avenue and Telegraph Trail's Water Distribution Infrastructure, Lagoon Facility Upgrade, Manhole Repairs, and the Sanitary Sewer Improvement Feasibility Study.
2. That the Board direct award the 2022 design, tendering, and management contract to True Consulting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Committee Meeting Recommendations -April 14, 2022

Moved by Director Funk
Seconded by Director Fisher

2022-6-12

"That the Board approve recommendations 1 through 3 as amended:

Committee of the Whole Meeting – May 12, 2022

Recommendation 1:

Re: Write letters to Premier Horgan, Minister of Public Safety and Solicitor General and Minister of Justice and Attorney General of Canada

"That the Board write letters to the Honourable John Horgan, Premier, the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General and the Honourable David Lametti, Minister of Justice and Attorney General of Canada in regard to ending human trafficking, sex trafficking and prostitution in BC; and further request that law enforcement and education are increased to achieve the ending of human trafficking and provide safety for citizens."

Rural/Agriculture Committee Meeting – May 12, 2022

Recommendation 2:

Re: COVID-19 Relief Fund Applications

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

-Electoral Area "B" (Burns Lake Rural)

-Lakes District Film Appreciation Society – Insurance, Utilities
- \$6,002

-Electoral Area "D" (Fraser Lake Rural)

-Fraser Lake Saddle Club – Insurance, Utilities - \$2,451

-Electoral Area "E" (Francois/Ootsa Lake Rural)

-Lakes District Film Appreciation Society – Insurance, Utilities
- \$6,002."

ADMINISTRATION REPORTS (CONT'D)

Waste Management Committee Meeting – May 12, 2022

Recommendation 3:

Re: Waste Characterization and Recycling Feedstock Inventory

“That the Board approve XCG as the consultant for conducting the Waste Characterization and Recycling Feedstock Inventory in 2022/2023 based on the proposed project budget of \$125,000 to be funded through general operations within the Environmental Services budget.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Union of BC Municipalities

Convention 2022

-September 12-16, 2022

Whistler, B.C. – Attendance

Authorization – Resolution Deadline

-Minister/Ministry Staff Meetings

Moved by Director Greenaway

Seconded by Director McGuire

2022-6-13

“That the Board authorize attendance of Chair Thiessen and Rural Directors at the UBCM Convention from September 12-16, 2022 in Whistler, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Canada Community - Building

Fund BC – Area “A” (Smithers

Rural) Cycle 16 Commuter Trail

Moved by Director Fisher

Seconded by Director Atrill

2022-6-14

“That the Board approve allocating \$26,000 of the previously approved \$300,000 for the construction of the Cycle 16 Commuter Trail to the Cycle 16 Society for costs associated with design and project management of phase one of the trail.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Northern Healthy Communities

Fund First Nations Capacity

Building Application

Moved by Director Funk

Seconded by Director Riis-Christianson

2022-6-15

“That the Board supports the Regional District of Bulkley-Nechako’s application to Northern Development Initiative Trust - Northern Healthy Communities Fund for the First Nations Engagement Capacity Building Project (Year Two).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

UBCM Strategic Priorities
Fund Application – Bulkley
Valley Aquatic Centre Upgrade
Project

Moved by Director Fisher
Seconded by Director Atrill

2022-6-16

1) “That the Board supports the RDBN’s application to the Union of British Columbia Municipalities’ Strategic Priorities Fund for the Bulkley Valley Pool Upgrade Project, and;

2) That the Board commits to providing overall financial management for the project.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Nechako Valley Exhibition

Moved by Director Petersen
Seconded by Director Parker

2022-6-17

“That the Board provide a Letter of Support to the Nechako Valley Exhibition Society to be used for its funding applications for the Nechako Valley Exhibition Barn Upgrades Project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Cycle 16 Trail – Release
Motion to the Public

Moved by Director Atrill
Seconded by Director Fisher

2022-6-18

“That the Board receive Director of Corporate Services’ Cycle 16 Trail – Release Motion to the Public memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Truth and Reconciliation Calls
to Action

Moved by Director Brien
Seconded by Director McGuire

2022-6-19

“That the Board receive the First Nations Liaison’s Truth and Reconciliation Calls to Action memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

UNDRIP as a Framework for
a Reconciliation Action Plan

Moved by Director Storey
Seconded by Director Brien

2022-6-20

“That the Board receive the First Nations Liaison’s UNDRIP as a Framework for a Reconciliation Action Plan memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The following was discussed:

- Determining a path forward
- Bringing the Discussion Paper: UNDRIP as a Framework for an Internal Reconciliation Action Plan Forward for further consideration
- Providing an apology
- History of the RDBN
- What actions has the RDBN undertaken and are currently doing to move forward
- Federal Governments role
- Federal and Provincial treatment of Indigenous Peoples

ADMINISTRATION REPORTS (CONT'D)

- How to address each action item and action plan
- 14 First Nation communities in the RDBN
- Each First Nation communities and member municipalities are unique
- Municipalities can be more focused vs Regional Districts are a more regional perspective
- Prioritize areas by importance
- Importance of one-on-one dialogue with elected officials and First Nations communities
- Responsibility of Board Members to ensure relationships are strong and intact
- Ensure relationships building extends to staff
- Sharing Discussion Paper with member municipalities
- Look for opportunities to build relationships
- Informal gathering
- Discussion Paper a guiding document
- Staffing capacity moving forward
- Working with other agencies and levels of government
- Bringing forward the Discussion Paper at a future meeting.

Break for Lunch at 12:10 p.m.

Reconvened at 1:00 p.m.

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

2022-6-21

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS

Director McGuire – Village of Granisle Update

Director McGuire provided the following update:

- Council met with Lake Babine Nation
 - Introduction to Foundation Agreement – LBN 101 Overview
 - Village of Granisle and LBN partners in Granisle Community Forest
 - Discussed the Granisle Marina
 - Foreshore Agreement renewal process
 - LBN will have further discussions regarding support
 - Granisle Days – August 13th
 - Joint barbeque and salmon feast is being discussed
 - Continuing to build relationships.
- Budget process complete – implementing a 5.5% tax increase
- House price in Granisle increased 30%
 - Houses are still affordable but selling for more than \$100,000.

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS

Director Greenaway – Electoral Area “C” (Fort St. James Rural) Director Greenaway mentioned that he had spoken with a young Fort St. James community member that is currently attending a medical educational program in Prince George and is intending to return to Fort St. James to work at the new Fort St. James Hospital at the completion of their program.

Alternate Director Greenaway -District of Fort St. James Alternate Director Greenaway provided the following update:

- The contractors have broken ground for the new Fort St. James Hospital
 - o Senior Complex being built has 36 units – starting preparations
- New RCMP building in Fort St. James
 - o Modular building
 - o Old building will be torn down with the garage remaining
- \$300,000 paving works to be completed in 2022
- Fort St. James Arena upgrades - \$2.9 million.

Director Riis-Christianson -Electoral Area “B” (Burns Lake Rural) Update Director Riis-Christianson provided an update regarding connectivity.

- Initial provincial announcement regarding connectivity funding
- Some more announcements coming
- Wants to have discussions with successful proponents regarding extending coverage.

Director Lambert – Electoral Area “E” (Francois/Ootsa Lake Rural) Update Director Lambert noted the following:

- Electoral Area “E” received funding for connectivity projects
- Hazard, Risk, Vulnerability Analysis (HRVA)
 - o Identified the need for a helicopter landing pad
 - o Determining possible location
 - o BC Emergency Health Services (BCEHS) has also indicated there is a helicopter service designated for rural community transportation of stroke patients that may also potentially utilize a helicopter landing pad
 - o BCEHS Ambulance Service on the Southside is at 70% operational levels.

Director Parker, Electoral Area “D” (Fraser Lake Rural) Update Director Parker provided the following update:

- The Province announced Fort Fraser has been approved for Connectivity Funding
- BC Veterinarian Shortage
 - o Met with the Honourable Nathan Cullen, Minister of Municipal Affairs
 - Discussed barriers for international vets
 - Provincial and federal government investigating removing barriers
 - o Contact MMP – Consulting Firm – developing an economic study
 - Scope, outline and cost
 - Provided to the Society of BC Veterinarians will present to the province
 - BC Cattlemen’s Association also engaged
 - o University of Northern BC
 - Investigating options for a program moving forward
 - Meeting with the Honourable Anne Kang, Minister of Advanced Education and Skills Training.

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)

Director Funk - Village of Burns Lake Update

Director Funk provided the following update:

- Tourism season is under way with Victoria Day May long weekend - the Francois Lake Forester Ferry was busy with RV traffic
- Construction has begun in Burns Lake with a few multi-family housing projects
 - o Challenging to find trades people – impacting project moving forward
- Centre Street Sidewalk Project in partnership with Lake Babine Nation and an Active Communities Grant is underway
 - o Improving walkability and community safety
- Indigenous Day Celebration planning underway with the six neighbouring First Nations
- Recognizing the one-year anniversary of the discovery of unmarked graves at the former Kamloops Indian Residential School.

Director Brienens – District of Houston Update

Director Brienens spoke of the following:

- May long weekend rodeo at the Four Seasons Park in Houston
 - o Community celebration
- Youth Baseball – high member participation – investigating more field options
- Partnering with First Nations to celebrate Indigenous People Day
- Downtown Houston construction moving forward
- RBA meeting update at next RDBN meeting.

Director Petersen – Electoral Area “F” (Vanderhoof Rural)

Director Petersen noted that the Grand Opening of the Cluculz Lake Fire Hall took place May 7th and it was a good celebration. He also reported that the new hospital in Fort St. James is moving forward with construction and is anticipating a late 2024 completion schedule.

Director Atrill - Town of Smithers Update

Director Atrill provided the following update:

- Tourism – Fan Tours scheduled to take place including Ursa Minor at Ootsa Lake
- Moving forward projects utilizing Northern Capital Planning Grant Funding
- Participating through Union of B.C. Municipalities to set aside RCMP back pay costs
- Downtown Landscaping Project to be completed August 2022
 - o Local contractor is creating bowls utilizing the trees that were removed as a potential memorial project
- Neighborhood expansion and putting forward proposal for subdivision
- Doctor shortage – 2 doctors have announced their retirement and currently have 4000 patients
- Pride Event – June 4th.

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)

Director Storey – Village of Fraser Lake Update

- Director Storey brought forward the following:
- Union of B.C. Municipalities Advocacy Days
 - o Met with 28 Ministers and Members of Legislative Assembly (MLAs)
 - Some of the topics discussed were:
 - Housing
 - Climate Action
 - Supporting Emergency Management
 - Long term local government capacity
 - Completing a project that begun in 2018 to have a Kiosk into communities that do not have a Service BC and Service Canada office
 - Fraser Lake Statistics Canada Census numbers going down – will be challenging the number
 - Projects moving forward
 - o Ice plant and arena upgrades
 - Paramedic issues and challenges
 - o 2 permanent employees working 24/7
 - Village of Fraser Lake working with community stakeholders to build a helicopter pad beside the Fraser Lake Medical Clinic
 - Village of Fraser Lake Council approved an “All Children Matter” sidewalk.

Chair Thiessen - Update

- Chair Thiessen attended the following conferences and meetings:
- o Council of Forest Industries Convention April 27-29, 2022
 - o North Central Local Government Association Convention May 3-6, 2022,
 - o University of Northern B.C. meeting for regional communities,
 - o Cluculz Lake Fire Hall Grand Opening
 - o Regional Primary Care Community Meeting which is focusing on men’s healthcare
 - o Treatment centre at Tachet Lake
 - o Community Youth Centre operated by Carrier Sekani Family Services and feeds approximately 90 children a day
 - o Along with Director Petersen met with Ulkatcho First Nation re: the building of an emergency route from Anahim Lake to Vanderhoof
 - o Artemis Gold
 - o Toured the western end of the Regional District and visited the Smithers Telkwa Transfer Station and Knockholt Landfill.

Chair Thiessen brought forward concerns regarding job positions not being filled and often requirements put in place are unnecessary.

The Vanderhoof Cultural Centre building will be complete at the beginning of July 2022.

The District of Vanderhoof is working together with First Nations to plan its Indigenous Peoples Day celebration. Chair Thiessen encouraged communities to discuss with their local First Nations regarding the implementation of “All Children Matter” crosswalks.

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)

Director McGuire – Village of Granisle – Update

Director McGuire requested the contact information for Deb Trumbley, Director, Patient Care Delivery, Northern Districts, BC Emergency Health Services to follow up additional ambulance attendants being hired through a provincial initiative in 2021.

The Village of Granisle unveiled a park bench in recognition of residential school survivors.

Receipt of Verbal Reports

Moved by Director Storey
Seconded by Director McGuire

2022-6-22

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

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Storey
Seconded by Director McGuire

2022-6-23

“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 (Range Tenure Negotiations) must 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 Storey
Seconded by Director Atrill

2022-6-24

“That the meeting be adjourned at 1:37 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Deputy Director of
Corporate Services