

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**CONNECTIVITY COMMITTEE MEETING**

**Thursday, August 11, 2022**

**PRESENT:** Chair Michael Riis-Christianson

Directors Clint Lambert  
Tom Greenaway  
Chris Newell  
Mark Parker  
Gerry Thiessen

Staff Curtis Helgesen, Chief Administrative Officer  
Nellie Davis, Manager of Regional Economic Development  
John Illes, Chief Financial Officer  
Wendy Wainwright, Deputy Director of Corporate Services

Others Linda McGuire, Village of Granisle  
Bob Motion, District of Fort St. James

**CALL TO ORDER** Chair Riis-Christianson called the meeting to order at 9:00 a.m.

**AGENDA** Moved by Director Newell  
Seconded by Director Lambert

**BBC.2022-4-1** "That the Connectivity Committee Agenda for August 11, 2022 be approved."

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

**MINUTES**

**Connectivity Committee Meeting Minutes**  
**-June 16, 2022** Moved by Director Newell  
Seconded by Director Parker

**BBC.2022-4-2** "That the Connectivity Committee Meeting Minutes of June 16, 2022 be approved."

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

**IN-CAMERA MOTION**

Moved by Director Lambert  
Seconded by Director Newell

BBC.2022-4-3

"In accordance with Section 90 of the *Community Charter*, it is the opinion of the Committee that matters pertaining to Section 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 (Connectivity Partnering Agreement), 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 Lambert  
Seconded by Director Newell

BBC.2022-4-4

"That the meeting be adjourned at 9:03 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Michael Riis-Christianson, Chair

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Wendy Wainwright, Deputy Director  
of Corporate Services