

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEETING NO. 12**

**Thursday, August 15, 2024**

**PRESENT:** Chair Mark Parker

Directors Gladys Atrill  
Shane Brienen  
Martin Elphee  
Judy Greenaway  
Clint Lambert  
Linda McGuire  
Shirley Moon  
Kevin Moutray  
Chris Newell  
Michael Riis-Christianson  
Stoney Stoltenberg  
Sarrah Storey  
Henry Wiebe

Director Leroy Dekens, Village of Telkwa

Absent

Staff Curtis Helgesen, Chief Administrative Officer  
Cheryl Anderson, Director of Corporate Services  
John Illes, Chief Financial Officer  
Jason Blackwell, Regional Fire Chief – arrived at 10:50 a.m., left at 2:12 p.m.  
Nellie Davis, Manager of Regional Economic Development  
-arrived at 11:00 a.m., left at 11:22 a.m., returned at 11:51 a.m., left at 1:45 p.m.  
Alex Eriksen, Director of Environmental Services – arrived at 11:01 a.m., left at 12:01 p.m.  
Jason Llewellyn, Director of Planning  
Christopher Walker, Emergency Services Manager – arrived at 11:54 a.m., left at 2:10 p.m.  
Deneve Vanderwolf, Planning Technician/Transit Coordinator  
– arrived at 10:53 a.m., left at 10:56 a.m., returned at 11:49 a.m., left at 12:01 p.m.  
Wendy Wainwright, Deputy Director of Corporate Services  
Scott Zayac, Director of Protective Services – left at 2:10 p.m.

Others Debra Lamash, Stakeholder Engagement Advisor, BC Hydro – via Zoom – left at 11:47 a.m.  
Mark Alexander, Project Manager, BC Hydro – left at 11:48 a.m.  
Rob Ringma, Senior Manager, Government Relations, BC Transit – via Zoom – left at 12:01 p.m.

**CALL TO ORDER**

Chair Parker called the meeting to order at 10:48 a.m.

## **FIRST NATIONS ACKNOWLEDGEMENT**

### **STAFF INTRODUCTION**

Chair Parker introduced Scott Zayac, Director of Protective Services.

### **AGENDA & SUPPLEMENTARY AGENDA**

Moved by Director Stoltenberg  
Seconded by Director Storey

2024-12-1

"That the Board Meeting Agenda of August 15, 2024 be approved as amended; and further, that the Supplementary Agenda be dealt with at this meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **MINUTES**

Board Meeting Minutes  
-July 18, 2024

Moved by Director Stoltenberg  
Seconded by Director Atrill

2024-12-2

"That the Board Meeting Minutes of July 18, 2024 be adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ELECTORAL AREA PLANNING**

### **Bylaw for 3<sup>rd</sup> Reading**

Rezoning Application RDBN  
03-21, Third Reading Bylaw  
Nos. 2037 and 2038

Moved by Director Stoltenberg  
Seconded by Director Greenaway

2024-12-3

1. "That Regional District of Bulkley-Nechako Rezoning Bylaw No. 2037, 2024 be given third reading this 15<sup>th</sup> day of August, 2024.

2. That Regional District of Bulkley-Nechako Rezoning Bylaw No. 2038, 2024 be given third reading this 15<sup>th</sup> day of August, 2024."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **DEVELOPMENT SERVICES**

### **ALR Application**

ALR Subdivision Application  
No. 1272 – Electoral Area F  
(Vanderhoof Rural)

Moved by Director Moon  
Seconded by Director Greenaway

2024-12-4

“That Agricultural Land Reserve Subdivision Application No. 1272 be recommended to the Agricultural Land Commission for approval.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Other**

Coastal GasLink Pipeline  
Electrification Optionality  
Amendment

Moved by Director Stoltenberg  
Seconded by Director Riis-Christianson

2024-12-5

“That the Board direct staff to respond to the Environmental Assessment Office that the Coastal GasLink Pipeline’s response does not address the RDBN’s comments and concerns and that the RDBN’s comments and concerns remain applicable.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **DELEGATION**

### **BC HYDRO – Debra Lamash, Stakeholder Engagement Advisor and Mark Alexander, Project Manager Re: North Coast Electrification Update**

Chair Parker welcomed Debra Lamash, Stakeholder Engagement Advisor and Mark Alexander, Project Manager, BC Hydro.

Ms. Lamash and Mr. Alexander provided a PowerPoint presentation.

- Introductions
- Electrification overview
- Working in partnership with First Nations
- Transmission system expansion
  - o PGGT Route corridor and Options
  - o Glenannan to Terrace Transmission (GTTT)
  - o GTTT Route and Corridor: Glenannan to Telkwa
  - o GTTT Corridor and Route Options: Telkwa to Skeena
  - o Transmission Infrastructure Development Stages
  - o Identifying Leading Route Options
- Proposed schedule
- Thermal upgrades – Existing Transmission Line

## **DELEGATION (CONT'D)**

### **BC HYDRO – Debra Lamash, Stakeholder Engagement Advisor and Mark Alexander, Project Manager Re: North Coast Electrification Update**

- Potential new infrastructure beyond terrace
- Communications.

The following was discussed:

- Work with First Nations
- Consternation with private property and farm owners in Electoral Area F (Vanderhoof Rural)
  - o Encourage BC Hydro to have meaningful discussion with property owners regarding concerns
  - o Current issues regarding materials being left behind on properties and gates not being left open
  - o BC Hydro has received letter from the Nechako Valley Cattlemen's Association
    - Working to meet with landowners individually to discuss concerns and comments
    - Offered to meet as a group
    - Relationship with landowners is key
  - o Chair Parker noted BC Hydro's approach with landowners requires additional work to repair relationships
  - o Potential impacts to landowners if BC Hydro's Archaeology Studies discover artifacts
- Process to secure power for future projects
  - o Ms. Lamash will forward information regarding Tarriff Agreements and the process to secure power for future projects
- Three Phase Power
  - o Potential partnerships with First Nation communities
  - o BC Hydro collecting information and looking at potential options
- Twining existing line and the consideration of risks such as: wildfire areas, landslides, etc.
- Expression of interest to determine need for additional power and building to serve the capacity received by the Expression of Interest
- Stellako River crossing riparian areas of the river
  - o Current line impacted the area and ensuring additional line improvements have minimal impact
  - o BC Hydro has heard concerns regarding fish bearing areas and will review in more detail through its environmental process in conjunction with First Nations to mitigate impacts
- New capacitor station 2.5 km from the existing Telkwa Substation
  - o BC Hydro will provide additional information
- Environmental Assessment process vs. environmental review process with First Nations
  - o Environmental Assessment process will be determined once the route is determined
  - o Discussions with First Nations throughout the process

## **DELEGATION (CONT'D)**

### **BC HYDRO – Debra Lamash, Stakeholder Engagement Advisor and Mark Alexander, Project Manager Re: North Coast Electrification Update**

- Chair Parker requested that the Regional District be included in the consultation process
  - BC Hydro committed to including the Regional District through a consultation process
- Fibre optic cable
  - For BC Hydro use
  - Critical requirement for entire transmission system
  - Current communication through microwave
  - Create redundancy through fibre optic cable
- 2026 Construction and workforce
  - Preliminary assessment 700-1000 additional workers
  - Potential need for work camp accommodations
    - Potential locations
      - Fraser Lake area
      - Telkwa area
      - Bush camp near Terrace
  - More work needed to determine exact workforce required
    - Moving forward with an Accommodation study to define workforce estimates to determine and meet the need
    - Will engage with communities
    - Want to use lessons learned from LNG pipeline camps.

Chair Parker thanked Ms. Lamash and Mr. Alexander for attending the meeting.

## **REGIONAL TRANSIT**

Fort St. James and Telkwa  
Transit Service Participation

Moved by Director Storey  
Seconded by Director Stoltenberg

2024-12-6

“That the Board receive the Director of Planning’s Fort St. James and Telkwa Transit Service Participation memorandum.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding the following:

- Transit Service needs to serve the needs of the region
- Cost certainty is required from the Province
- Potential use of the Northwest B.C. Resource Benefits Alliance (RBA) funding
- First Nations component and value
- Importance of participation from all communities
- Having a workshop/meeting regarding all transit through the region
- Transit study completed by Northern Development Initiative Trust

### **REGIONAL TRANSIT (CONT'D)**

- Ministry of Transportation and Infrastructure commitment beyond March 31, 2025
  - Discussions taking place at the Provincial level
- Support initiatives - good neighbours/partners and good for the entire region
- Director Elphee will take the topic back to District of Fort St. James Council
- Potential grant funding options to achieve sufficient funding until the March 31, 2025 expiration of the Province's agreement.

### **ENVIRONMENTAL SERVICES**

Asbestos Safety Program  
Implementation – Update

Moved by Director Stoltenberg  
Seconded by Director Storey

2024-12-7

"That the Board receive the Director of Environmental Services' Asbestos Safety Program Implementation – Update."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**Break at 12:05 p.m.**

**Reconvened at 12:51 p.m.**

### **ADMINISTRATION REPORTS**

Union of B.C. Municipalities  
Convention – Provincial  
Government Staff Meetings

The Board requested staff schedule meetings with the following Provincial Government Staff:

- Ministry of Post Secondary Education and Future Skills
  - Health Care Worker Shortage – Reducing length of Post Secondary Education Programs
- Ministry of Agriculture
- Ministry of Forests
- Ministry for State for Sustainable Forestry Innovation
- BCEHS – BC Ambulance
  - Helipads in rural communities.

Telkwa Rural Fire Protection  
Service Area Boundary  
Amendment Bylaw No. 2060

Moved by Director Stoltenberg  
Seconded by Director Atrill

2024-12-9

"That Telkwa Rural Fire Protection Service Area Boundary Amendment Bylaw No. 2060, 2024 be adopted this 15<sup>th</sup> day of August, 2024."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ADMINISTRATION REPORTS (CONT'D)**

Community Works Fund  
Grants for Non-government  
Assets

Moved by Director Riis-Christianson  
Seconded by Director Stoltenberg

2024-12-10

"That the Board direct staff to bring forward a report at the September 12<sup>th</sup> Board Meeting outlining examples and options to transfer \$300,000 annually from special projects to Regional Grant in Aid to support larger projects, via a budget amendment in 2024 and as part of the budget process in subsequent years."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The following was discussed:

- Non-government asset granting needs to be supported by an Asset Management Plan
- Option 1
  - 1.0 FTE staff time
    - Concerns regarding allocation of staff time
  - Potential options moving forward to support societies
  - Other funding options for societies
  - Can be considered at a future date
- Examples and options of transferring funding with the CWF, Grant in Aid and Federal Gas Tax
- RDBN CWF allocation
  - UBCM population numbers include IR populations
  - Potential options to divide between electoral areas or electoral areas and First Nations reconciliation
- Potential impacts to not-for-profit organizations
- Advocacy at UBCM - support for societies
- Changes to the new agreement
  - Additional requirements are extensive
- Grant in Aid
  - A possible tool to support third party projects
  - Maximum amount of funds per year is set by the Local Government Act
  - RDBN Grant in Aid Policy
- Option 2
- An annual allocation of CWF to the Environmental Services Capital Budget in exchange for the same contribution to the annual Regional Grant in Aid budget
- Alcan Grant in Lieu of taxes agreement

**ADMINISTRATION REPORTS (CONT'D)**

- Past Federal Gas Tax Reserve Fund
  - New CCWF requirements are now required
- All Community Works Fund projects are paused until a new program is in place
- Staff will bring forward a report at the September 12<sup>th</sup> meeting.

Canada Community Building Fund Electoral Area B (Burns Lake Rural) – Village of Burns Lake

Moved by Director Riis-Christianson  
Seconded by Director Wiebe

2024-12-11

1) "That the Board authorize contributing up to \$90,000 of Electoral Area B (Burns Lake Rural) Canada Community-Building Fund BC allocation monies to the Village of Burns Lake for a Drinking Water Infrastructure project, and

(Participants/Weighted/Majority)

2) That the Board authorize the withdrawal of up to \$90,000 from the Federal Gas Tax Reserve Fund."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Northern Capital and Planning Grant from Electoral B (Burns Lake Rural) – Environmental Services Capital

Moved by Director Riis-Christianson  
Seconded by Director Wiebe

2024-12-12

1) "That the Board authorize contributing up to \$20,000 of Electoral Area B (Burns Lake Rural) Northern Capital and Planning Grant to the Environmental Services Capital Budget for 2024.

2) That the Board approve allocating \$20,000 in Regional Grant in Aid to the Village of Burns Lake to support the installation of a metered Water Filling Station."

(All/Directors/Majority)

CARRIED UNANIMOUSLY



**ADMINISTRATION REPORTS (CONT'D)**

Grant in Aid Request  
-Nechako Valley Regional  
Cattlemen's Association

Moved by Director Greenaway  
Seconded by Director Moon

2024-12-13

"That the Board approve allocating \$3,000 in Grant in Aid monies (\$1,000 each from Electoral Areas C (Fort St. James Rural), D (Fraser Lake Rural) and F (Vanderhoof Rural) to the Nechako Valley Regional Cattlemen's Association for a conifer shavings Research project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Local Service Area Contract  
-Fraser Lake and District  
Rebroadcasting

Moved by Director Storey  
Seconded by Director Stoltenberg

2024-12-14

"That the Board authorize the Chair and CAO to enter into the Local Service Area Contract with the Fraser Lake and District Rebroadcasting Society."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Trailer Purchase for the Rural  
Fire Departments

Moved by Director Riis-Christianson  
Seconded by Director Storey

2024-12-15

"That the Board approve the purchase of one utility trailer for each of the four rural fire departments utilizing Northern Capital and Planning Grant Funding."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Canada Community Building  
Fund Electoral Area A  
(Smithers/Telkwa Rural)  
-Northern Edge Sports  
Association

Moved by Director Stoltenberg  
Seconded by Director Atrill

2024-12-16

"That the Board receive the Manager of Regional Economic Development's Canada Community Building Fund Electoral Area A (Smithers/Telkwa Rural) – Northern Edge Sports Association memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

<u>Disposal of Mobile ESS Trailer</u>	Moved by Director Stoltenberg Seconded by Director Newell
<u>2024-12-17</u>	"That the Board receive the Regional Fire Chief's Disposal of Mobile ESS Trailer memorandum."  (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>
<u>2023 After-Action Summary Report</u>	Moved by Director Stoltenberg Seconded by Director Elphee
<u>2024-12-18</u>	"That the Board receive the Emergency Services Manager's 2023 After-Action Summary Report memorandum."  (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>
<u>Simon Fraser University Policy Report on Emergency Wildfire Evacuation Rates in British Columbia</u>	Moved by Director Storey Seconded by Director McGuire
<u>2024-12-19</u>	"That the Board receive the Emergency Services Manager's Simon Fraser University Policy Report on Emergency Wildfire Evacuation Rates in British Columbia memorandum."  (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>
<u>June 30, 2024 Statement of Operations</u>	Moved by Director Storey Seconded by Director Stoltenberg
<u>2024-12-20</u>	"That the Board receive the Chief Financial Officer's June 30, 2024 Statement of Operations memorandum."  (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>
<u>Local Government Climate Action Program (LGCAP)</u>	Moved by Director Stoltenberg Seconded by Director Storey
<u>2024-12-21</u>	"That the Board receive the Chief Financial Officer's Local Government Climate Action Program (LGCAP) memorandum."  (All/Directors/Majority) <u>CARRIED UNANIMOUSLY</u>

### **ADMINISTRATION CORRESPONDENCE**

Minister of Housing – Small-Scale Multi-Unit Housing Moved by Director Storey  
Seconded by Director Stoltenberg

2024-12-22 “That the Board receive the correspondence from the Minister of Housing regarding Small-Scale Multi-Unit Housing.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Peace River Regional District -Request for Audit of Northern Health Moved by Director Storey  
Seconded by Director Riis-Christianson

2024-12-23 “That the Board receive the correspondence from the Peace River Regional District regarding a Request for Audit of Northern Health.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

### **SUPPLEMENTARY AGENDA**

Advisory Planning Commission Meeting Minutes – August 7, 2024 – Electoral Area F (Vanderhoof Rural) Moved by Director Stoltenberg  
Seconded by Director Storey

2024-12-24 “That the Board receive the Electoral Area F (Vanderhoof Rural) Advisory Planning Commission Meeting Minutes of August 7, 2024.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

### **ADMINISTRATION REPORT**

UBCM Seeks Member Feedback on Protocol with First Nations Leadership Council Moved by Director Riis-Christianson  
Seconded by Director Storey

2024-12-25 “That the Board direct the CAO to provide support for the Union of B.C. Municipalities and the First Nations Leadership Council Relationship Protocol initiative.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **ADMINISTRATION CORRESPONDENCE**

Office of the Fire  
Commissioner – Fire  
Safety Act

Moved by Director Storey  
Seconded by Director Stoltenberg

2024-12-26

"That the Board receive the correspondence from the Office of the Fire Commissioner regarding the Fire Safety Act."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Union of B.C. Municipalities  
-Provincial Response to 2023  
Wildfire Season – Economic  
Impacts to the Forestry Sector  
Request for Inventory

Moved by Director Storey  
Seconded by Director Greenaway

2024-12-27

"That the Board receive the correspondence from the Union of B.C. Municipalities regarding the Provincial Response to the RDBN Resolution - 2023 Wildfire Season – Economic Impacts to the Forestry Sector Request for Inventory."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **VERBAL REPORTS AND COMMITTEE CHAIR REPORTS**

Village of Fraser Lake - Update

Director Storey provided the following update:

- New Economic Development Officer – Jesse Gervais
- Rebranding Village of Fraser Lake website
- Running for 3<sup>rd</sup> Vice President of UBCM.

Electoral Area B (Burns Lake  
Rural) – Update

Directors Riis-Christianson and Lambert expressed condolences for the recent loss of community members and past Directors Gordon McFee and Lyle Graham.

Electoral Area F (Vanderhoof  
Rural) – Update

Director Moon spoke of the following:

- Majority of crops in Area F are faring better in comparison to 2024
- Residual damage from 2023 to agricultural land in the region
- Nechako Valley Exhibition is taking place August 16-18<sup>th</sup>
- Concerns regarding Rio Tinto raising water levels of the Nechako River and lack of communication with rural residents and municipalities. Discussion took place regarding Rio Tinto's Nechako River Flow Facts and the short notice changes due to weather conditions.

## **VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)**

### District of Fort St. James -Update

Director Elphee provided a brief update of events in Fort St. James on the weekend of August 10-11<sup>th</sup>

- Music on the Mountain Festival
- Show and Shine
- FSJ Parent Society Golf Tournament Fundraiser
- The Hummingbirds Native Fastball Tournament
- Celebration Day for Nak'azdli's Salmon and cook-off.

### Electoral Area E (Francois/ Ootsa Lake Rural) – Update

Director Lambert commented that the portage between Whitesail and Eutsuk Lake was closed due to low water levels in the Nechako Reservoir.

### Town of Smithers – Update

Director Atrill spoke of the following:

- CN Rail tabletop exercise in Witsset and Smithers and CN will also be meeting with the Town of Smithers Council
- Around the Mountain Multi-Purpose Trail – easy grade trail
- 2<sup>nd</sup> Mainstreet Market Event – August 17<sup>th</sup>
- Hudson Bay Mountain Summer Chairlift rides, sightseeing & BBQ will be taking place August 17<sup>th</sup>
- Bulkley Valley Exhibition to take place August 14-18<sup>th</sup>
- Smithers Skate Park Society is receiving its inspection of Phase 2 of its Expansion Project which is an incredible fundraising effort and the quality of work is exceptional
- 112<sup>th</sup> Telkwa BBQ will take place August 30<sup>th</sup> - September 2<sup>nd</sup>.

### District of Houston – Update

Director Brien spoke of the following:

- Expressed condolences for the passing of Arnold Amonson, an important community member in Houston
- Concerns regarding being in year 2 of drought and the impacts on water levels in wells and municipal water sources
- Attended Granisle Days on August 10<sup>th</sup> and commented that it was a great event.

### Electoral Area C (Fort St. James Rural) – Update

Director Greenaway provided the following update:

- Nak'azdli Whut'en Election August 8<sup>th</sup> – Colleen Ericksen was elected Chief
- Hampton has curtailed operations due to fiber supply
- Meeting with RDBN Planning Staff regarding Sowchea Road.

### Village of Burns Lake – Update

Director Wiebe mentioned the following:

- Industrial Park business signs are being installed
- Highway 16 and Richmond Loop Intersection Project will be complete in September
- Lakes District Fall Fair is September 6-8<sup>th</sup>.

## **VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)**

Electoral Area G (Houston Rural) Director Newell commented that residents are Update disheartened due to the timber leaving the community for other sawmills due to the closure of the Houston Canfor Sawmill.

District of Vanderhoof – Update Director Moutray reported the following:

- Rio Tinto adjusting the Nechako Reservoir is conducted by a 3<sup>rd</sup> party consultant in Vancouver and is in the 1987 Agreement with the Province is based on temperatures as well
- Rivershed Society of BC held a youth paddling canoe voyage of the Nechako River
- Municipal summer projects are being completed.

Electoral Area A (Smithers Rural) Director Stoltenberg commented that the warm weather has encouraged a number of people to float the Bulkley River in Telkwa. He also noted the fishing that is taking place on the river.

Village of Granisle – Update Director McGuire provided the following community update:

- Granisle Days – August 10<sup>th</sup>
  - o 37 vendors in the Park and 4 food trucks
  - o Theme was “Memories are Made Here”
    - 80’s/90’s when the mine was in operation
    - Transition over the years
  - o Granisle Marina is busy with salmon fishing
  - o Seniors Facility
    - Shovel in the ground
    - 12 units - 10 -one-bedroom units and 2 2-bedroom units
    - Occupancy scheduled for 2025.

Chair Parker – Electoral Area Chair Parker provided a brief update regarding:

- D (Fraser Lake Rural) – Update
- Attended three meetings of the *Emergency and Disaster Management Act* Regulations Committee
    - o Three Regional District representatives and three other people on the Committee aside from staff
    - o Good platform to raise issues that face Regional District’s
      - Capacity
      - Restrictions that Regional District’s are unable to do
      - Provincial staff are asking for more information
    - o 1-2 years to move through
    - o One more meeting prior to the upcoming Provincial Election and will resume meetings after the election
  - 2024 Wildfire Season
    - o Less direct impact to residents vs. 2023
    - o Good conversations regarding timber values.

**VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)**

Receipt of Verbal Reports

Moved by Director Newell  
Seconded by Director Greenaway

2024-12-28

"That the Board receive the various Directors verbal reports."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**IN-CAMERA MOTION**

Moved by Director Storey  
Seconded by Director Greenaway

2024-12-29

"That this meeting be closed to the public pursuant to Section 90(1)(c), and 90(2)(b) of the Community Charter for the Board to deal with matters relating to the following:

- Labour Relations
- 9-1-1."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Stoltenberg  
Seconded by Director Newell

2024-12-30

"That the meeting be adjourned at 2:50 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Mark Parker, Chair

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Wendy Wainwright, Deputy Director of Corporate Services