

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**SPECIAL BOARD MEETING**

**Thursday, June 5, 2014**

**PRESENT:** Chair Bill Miller

Directors Taylor Bachrach  
Stephen Freeman  
Carman Graf  
Dwayne Lindstrom  
Rob MacDougall  
Rob Newell  
Jerry Petersen  
Ralph Roy  
Stoney Stoltenberg  
Luke Strimbold  
Gerry Thiessen

Directors Absent Bill Holmberg, District of Houston  
Tom Greenaway, Electoral Area "C" (Fort St. James Rural)  
Thomas Liversidge, Village of Granisle

Alternate Directors Bob Hughes, Electoral Area "C" (Fort St. James Rural)  
Linda McGuire, Village of Granisle  
Michalle Jolly, District of Houston

Staff Gail Chapman, Chief Administrative Officer  
Cheryl Anderson, Manager of Administrative Services  
Hans Berndorff, Financial Administrator  
Wendy Wainwright, Executive Assistant

**SPECIAL BOARD MEETING** Moved by Director MacDougall  
Seconded by Director Stoltenberg

2014-6-1 "In accordance with Section 222.1(2) of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting."

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

**CALL TO ORDER** Chair Miller called the meeting to order at 12:08 p.m.

**ADMINISTRATION REPORT**

Fort Fraser Fire Department Moved by Director Petersen  
Request for Letter of Support Seconded by Director Stoltenberg  
RE: Agri Spirit Funding

2014-6-2 "That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to the Fort Fraser Fire Department for its application to Agri Spirit Funding for completion of a fire hall renovation project."

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

**ADJOURNMENT**

Moved by Director Stoltenberg  
Seconded by Director MacDougall

2012-6-3

“That the meeting be adjourned at 12:09 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Bill Miller, Chair

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Wendy Wainwright, Executive Assistant