

REGIONAL DISTRICT OF BULKLEY-NECHAKO

COMMITTEE OF THE WHOLE MEETING

Thursday, June 8, 2017

PRESENT: Chairperson Bill Miller

Directors Taylor Bachrach
Eileen Benedict
Shane Brien
Mark Fisher
Tom Greenaway
Rob MacDougall
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen

Directors John Illes, Village of Burns Lake
Absent Dwayne Lindstrom, Village of Fraser Lake
Thomas Liversidge, Village of Granisle
Gerry Thiessen, District of Vanderhoof

Alternate Linda McGuire, Village of Granisle
Directors Susan Schienbein, Village of Burns Lake

Staff Melany de Weerd, Chief Administrative Officer
Roxanne Shepherd, Chief Financial Officer
Corrine Swenson, Manager of Regional Economic Development
– arrived at 10:38 a.m.
Wendy Wainwright, Executive Assistant

Media Flavio Nienow, LD News - arrived at 10:41 a.m.

CALL TO ORDER

Chair Miller called the meeting to order at 10:30 a.m.

OATH OF OFFICE

Melany de Weerd, Chief Administrative Officer administered the Oath of Office to Susan Schienbein, Alternate Director, Village of Burns Lake.

AGENDA

Moved by Director MacDougall
Seconded by Director Petersen

C.W.2017-6-1

“That the Agenda of the Regional District of Bulkley-Nechako Committee of the Whole meeting of June 8, 2017 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

**Committee of the Whole
Minutes – May 11, 2017**

Moved by Director Parker
Seconded by Director Benedict

C.W.2017-6-2

“That the Committee of the Whole meeting minutes of May 11, 2017 be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT

Investment Policy Statement Revision

Moved by Director Repen
Seconded by Alternate Director McGuire

C.W.2017-6-3

1. "That the Committee of the Whole receive the Chief Financial Officer's May 31, 2017 memo titled "Investment Policy Statement Revision."
2. That the Committee of the Whole recommend that the Regional District of Bulkley-Nechako Board of Directors adopt Policy F-5 – Investment Policy Statement revision."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Union of B.C. Municipalities RE: Community to Community Forum

Moved by Director MacDougall
Seconded by Director Bachrach

C.W.2017-6-4

"That the Committee of the Whole receive the correspondence from the Union of B.C. Municipalities re: Community to Community Forum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

North Central Local Government Association -Final NCLGA Resolution Results

Moved by Director Benedict
Seconded by Director Greenaway

C.W.2017-6-5

"That the Committee of the Whole receive the correspondence from the North Central Local Government Association – Final NCLGA Resolution Results."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Staff will contact NCLGA to inform them that the Final NCLGA Resolution Results has an error under Nominations for Director at Large section 9. - Elections Results wherein it states Sandy Salt – Village of Valemount, needs to be corrected to state Sarah Storey, Village of Fraser Lake.

NEW BUSINESS

Chair Miller FCM Update

Chair Miller mentioned that while in attendance at the Federation of Canadian Municipalities (FCM) Conference in Ottawa, Ontario June 1-4, 2017 he spoke with Elected Third Vice President, Garth Frizzell, Councillor, City of Prince George, B.C. in regard to rail safety issues. Third Vice President Frizzell committed to connecting Chair Miller with the new Chair of the Rail Safety Committee.

Chair Miller commented that the 2017 FCM Conference was very good and provided a good opportunity for engagement with other local governments, Federal policy makers and Federal Members of Parliament (MP). He attended a Reconciliation workshop,

NEW BUSINESS (CONT'D)

Rural Forum, and Resolution Sessions. The Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Thomas Mulcair, leader of the New Democratic Party of Canada, the Honourable Elizabeth May, leader of the Green Party of Canada and Official Opposition Finance Critic and Conservative MP Gérard Deltell spoke at the Conference as well.

Director Greenaway attended the FCM Agriculture Study Tour. He commented that one focus was the transportation and transfer of food that is purchased and packaged into smaller packages for sale. He noted that there are very strict temperature controls in place during the handling and packaging of the food. He also toured a farm that contained an insulated c-can that had a refrigeration unit installed for cold storage.

ADJOURNMENT

Moved by Director Brien
Seconded by Director Repen

C.W.2017-6-6

“That the meeting be adjourned at 10:46 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant