

REGIONAL DISTRICT OF BULKLEY-NECHAKO

SPECIAL MEETING NO. 12

Thursday, September 7, 2017

PRESENT: Chair Bill Miller

Directors Taylor Bachrach
Eileen Benedict
Shane Brienen
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Rob MacDougall
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Gerry Thiessen

Directors Absent John Illes, Village of Burns Lake
Thomas Liversidge, Village of Granisle

Alternate Director Susan Schienbein, Village of Burns Lake

Staff Melany de Weerd, Chief Administrative Officer
Roxanne Shepherd, Chief Financial Officer
Jason Llewellyn, Director of Planning
Wendy Wainwright, Executive Assistant

Others Gladys Atrill, Town of Smithers
Theresa Fresco, Assistant Regional Manager, Fraser Basin Council

CALL TO ORDER

Chair Miller called the meeting to order at 2:10 p.m.

MOTION TO HOLD SPECIAL BOARD MEETING

Moved by Director Thiessen
Seconded by Director MacDougall

2017-12-1

"In accordance with Section 220 of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

AGENDA

Moved by Director Repen
Seconded by Director Thiessen

2017-12-2

"That the agenda of the Regional District of Bulkley-Nechako Board meeting of September 7, 2017 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Bylaw 1808, 2017 – Braeside
Community Hall Rescind 3rd
Reading

Moved by Director Thiessen
Seconded by Director Brienen

2017-12-3

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer’s August 28, 2017 memo titled “Bylaw 1808, 2017 – Braeside Community Hall Rescind 3rd Reading.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW

RESCIND THIRD READING

No. 1808 – Braeside
Community Hall Service
Establishment

Moved by Director Thiessen
Seconded by Director Petersen

2017-12-4

“That third reading of “Braeside Community Hall Service Establishment Bylaw No. 1808, 2017” be rescinded this 7th day of September, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW FOR THIRD READING

No. 1808 – Braeside
Community Hall Service
Establishment

Moved by Director Petersen
Seconded by Director Thiessen

2017-12-5

“That “Braeside Community Hall Service Establishment Bylaw No. 1808, 2017” be given third reading this 7th day of September, 2017.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SPECIAL IN-CAMERA MEETING MOTION

Moved by Director Thiessen
Seconded by Director Repen

2017-12-6

“In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Section 90 (1)(c) – labour relations or other employee relations (Chief Financial Officer) 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 Thiessen
Seconded by Director Greenaway

2017-12-6

“That the meeting be adjourned at 2:12 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant