

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 18

Thursday, December 13, 2018

PRESENT: Chair Gerry Thiessen

Directors Taylor Bachrach
Shane Brienen
Mark Fisher
Dolores Funk
Tom Greenaway
Brad Layton
Linda McGuire
Rob Newell
Mark Parker
Jerry Petersen
Michael Riis-Christianson
Sarrah Storey

Directors Absent Clint Lambert, Electoral Area "E" (Francois/Ootsa Lake Rural)
Bev Playfair, District of Fort St. James

Alternate Directors Judy Greenaway, District of Fort St. James
Scott Zayac, Electoral Area "E" (Francois/Ootsa Lake Rural)

Staff Melany de Weerd, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Janette Derksen, Deputy Director of Environmental Services
-arrived at 11:00 a.m.
Nellie Davis, Regional Economic Development Coordinator
-left at 11:15 a.m.
John Illes, Chief Financial Officer – left at 10:35 a.m., returned at 10:48 a.m.
Jason Llewellyn, Director of Planning
Rory McKenzie, Director of Environmental Services
-arrived at 11:00 a.m.
Wendy Wainwright, Executive Assistant

Others Chad Marlett, Cypress Land Services – Telus Consultant – left at 11:49 a.m.

Media Blair McBride, Lakes District News

CALL TO ORDER

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

AGENDA & SUPPLEMENTARY AGENDA

Moved by Director Layton
Seconded by Director Newell

2018-18-1

"That the agenda of the Regional District of Bulkley-Nechako Board meeting of December 13, 2018 be approved; and, that the Supplementary Agenda be received and dealt with at this meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

OATH OF OFFICE

Chery Anderson, Manager of Administrative Services administered the Oath of Office to Scott Zayac, Alternate Director, Electoral Area "E" (Francois/Ootsa Lake Rural).

**PREMIER'S AWARD
-HIGHWAY 16 TRANSIT**

Chair Thiessen presented the Premier's Award for the Highway 16 Transit to the Regional Board. Director Newell attended the event and noted the recognition provided to the Regional Board.

MINUTES

Board Meeting Minutes
-November 29, 2018

Moved by Director McGuire
Seconded by Director Riis-Christianson

2018-18-2

"That the Regional District of Bulkley-Nechako Board Meeting Minutes of November 29, 2018 be adopted as amended."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Regional Chamber
Memberships

Moved by Director Fisher
Seconded by Director Brienen

2018-18-3

1. "That the Regional District of Bulkley-Nechako Board of Directors approve the costs for Chamber Memberships as outlined in Regional Economic Development Coordinator's December 3, 2018 memo titled "Regional Chamber Memberships."
2. That the Regional District of Bulkley-Nechako Board of Directors direct staff to renew Chamber Memberships in member municipalities for 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Zayac removed himself from the meeting at 10:36 a.m. due to a conflict of interest in regard to his involvement with Lakes District Family Enhancement Society and Ashurst Children's Center.

Universal Child Care
Prototype Sites

Moved by Director Riis- Christianson
Seconded by Director Layton

2018-18-4

"That the Regional District of Bulkley-Nechako Board of Directors provide a letter to the Province of BC, and cc interested Child Care Providers operating in the region, requesting that the Province consider the impact of their decision on small, rural communities and ensure that benefits provide fair and consistent opportunity for all business, without favouring one business over another."

Opposed: Director Funk

CARRIED

(All/Directors/Majority)

Director Zayac returned at 10:43 a.m.

ADMINISTRATION REPORTS (CONT'D)

John Illes, CAO removed himself from the meeting at 10:35 a.m. due to a conflict of interest regarding the Lakes District Film Appreciation Society.

BC Rural Dividend Special Moved by Director Riis-Christianson
Circumstances Application Seconded by Director McGuire
-Lakes District Film Appreciation
Society and Omineca Ski Club

2018-18-5

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize the submission of an application to the BC Rural Dividend Special Circumstances Program for the Beacon Theatre Renovation Project and that the Board supports this project through its duration; and,

That the Regional District of Bulkley-Nechako Board of Directors agree to enter into a contract with The Province of BC, should the funding be approved.

2. That the Regional District of Bulkley-Nechako Board of Directors authorize the submission of an application to the BC Rural Dividend Special Circumstances Program for the Omineca Ski Club Trail Lighting Project and that the Board supports this project through its duration; and,

That the Regional District of Bulkley-Nechako Board of Directors agree to enter into a contract with The Province of BC, should the funding be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mr. Illes returned to the meeting at 10:48 a.m.

Federal Gas Tax Funds Moved by Director Petersen
-Electoral Area "F", Vanderhoof Seconded by Director Fisher
Rural and Electoral Area "A",
Smithers Rural – RDBN Recycle
Depots – Phase 2 Set-up

2018-18-6

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing an additional amount up to \$15,000 (plus recoverable GST) of Electoral Area "F" Federal Gas Tax allocation monies and up to \$15,000 (plus recoverable GST) of Electoral Area "A" Federal Gas Tax allocation monies for the Phase 2 Set Up of the two Recycle Depots, located one each at the Vanderhoof Transfer Station and the Smithers-Telkwa Transfer Station; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$30,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

HVAC Upgrades and Repairs Moved by Director Fisher
Seconded by Director Greenaway

2018-18-7 "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's December 5, 2018 memo titled "HVAC Upgrades and Repairs", and further,

That the Regional District of Bulkley-Nechako Board of Directors direct staff to enter into an agreement with JET Controls to complete the HVAC upgrade and repair project."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Yellowhead Highway Association Moved by Director Bachrach
Seconded by Director Fisher

2018-18-8 "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's December 5, 2018 memo titled "Yellowhead Highway Association."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Legal Expenses Operating Reserve – Bylaw 1853 Moved by Director Riis-Christianson
Seconded by Director Bachrach

2018-18-9 "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's December 4, 2018 memo titled "Legal Expenses Operating Reserve – Bylaw 1853", and further,

"That the Regional District of Bulkley-Nechako Board of Directors consider giving Bylaw 1853 three readings and adoption later in the agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Transit Operating Reserve – Bylaw 1854 Moved by Director Bachrach
Seconded by Director Layton

2018-18-10 "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's December 5, 2018 memo titled "Transit Operating Reserve – Bylaw 1854", and further,

"That the Regional District of Bulkley-Nechako Board of Directors consider giving Bylaw 1854 three readings and adoption later in the agenda."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Initial Planning Considerations for Connectivity Moved by Director Layton
Seconded by Director Funk

2018-18-11

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's December 5, 2018 memo titled "Initial Planning Considerations for Connectivity"; and further,
2. That the Regional District of Bulkley-Nechako Board of Directors direct staff to continue to work with Sandbox Systems to draft a Connectivity Strategic plan."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ELECTORAL AREA PLANNING (All Directors)

Memo

Chair Thiessen called for comments from the gallery.

Development Variance Permit File No. F-03-18 (Birks) Electoral Area F Moved by Director Petersen
Seconded by Director Bachrach

2018-18-12

"That Regional District of Bulkley-Nechako Board of Directors approve Development Variance Permit F-03-18 for the property legally described as "Lot 40, District Lot 1417, Cariboo District, Plan PGP15101" to vary the following:

- Section 9.02 of the Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 to reduce the minimum parcel area from 8,000 m² to 4,750 m² and,
 - Section 9.03 of the Regional District of Bulkley-Nechako Zoning Bylaw No. 700, 1993 to reduce the minimum water frontage from 60 m to 35 m;
- to allow the creation of Proposed Lot 2 in general compliance with Schedule A of the permit."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors)

Memo

File #1210 (Giguere) Non-Farm Use within the ALR – Electoral Area A Moved by Director Fisher
Seconded by Director Petersen

2018-18-13

"That the Agriculture Land Reserve Subdivision Application No. 1210 (Cypress Land Services Inc.) be recommended to the Agricultural Land Commission for approval."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES (All Directors) (CONT'D)

Referral

Land Referral File No. 7410032 Moved by Director Parker
(Williamson) Electoral Area "D" Seconded by Director Storey

2018-18-14

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7410032" be provided to the Province as the Regional District's comments on Crown Land application 7410032."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Village of Granisle

Director McGuire mentioned that the Village of Granisle's water treatment project is proceeding. The community has also constructed a new shelter at one of its park areas.

Fort St. James Conifex
Sawmill Reducing Production

Director Greenaway reported that Fort St. James has recently been impacted and will continue to be impacted by reduction in operations at the Conifex Sawmill. The sawmill reduced operations for two weeks in November and will be reducing operations for another two weeks in December with a further reduction of its production in January 2019 impacting approximately 70 jobs.

Village of Telkwa Bylaw
Review

Director Layton commented that the Village of Telkwa will be conducting a Bylaw review in early 2019 and will be investigating the option of accessing and utilizing RDBN Planning Staff in the future.

Fort St. James Legion

Alternate Director Greenaway mentioned that the Fort St. James Legion has offered its building to the Friendship Centre to operate an extreme cold weather shelter. The shelter will be able to host 30-40 people.

Stuart Lake Shoreline Erosion
at Fort St. James Spirit Square

Alternate Director Greenaway reported that there has been a significant loss of shoreline at Spirit Square in Fort St. James that will need a significant amount of work to ensure further shoreline is not lost.

Economic Diversification Plan
-Village of Burns Lake

Director Riis-Christianson spoke of the Village of Burns Lake's Economic Diversification plan. He noted as Director for Electoral Area "B" he will be working on the plan with the Village of Burns Lake.

Meeting with John Rustad,
MLA Nechako Lakes

Director Funk noted that she met with John Rustad, MLA Nechako Lakes and he requested information in regard to the needs of the Village of Burns Lake.

Village of Burns Lake
-Manganese in Water Update

Director Funk mentioned that Health Canada announced that its guidelines are changing in regard to manganese in water. She noted that Village of Burns Lake residents have been receptive to the information that has been provided.

VERBAL REPORTS (CONT'D)

Water Use

Director Fisher mentioned he has had conversation with residents in regard to water, water use including streams and ponds and the impacts in development areas. He suggested the need to have further discussion in the future.

Meeting with an Individual Embarking on a Hemp Operation

Director Fisher had a meeting with an individual embarking on the development of a large scale hemp operation and is looking for certified organic land in Electoral Area "A" (Smithers Rural). He spoke of the potential investment to the region.

Bulkley Valley Recreation Groups

Director Fisher met with a number of recreation groups within the Bulkley Valley and provided information in regard to potential support for the groups utilizing RDBN grant in aid or gas tax funds. He noted that a meeting is being planned for the spring to have further discussions. Director Fisher spoke of recreation being an economic driver in the region.

Community of Houston Housing and Labour Concerns

Director Brienens spoke of the tremendous changes in the past 12 months in Houston. He noted the community is starting to see LNG activity also. Director Brienens commented that available housing is becoming an issue along with labour shortages in the community. He expressed the need to continue to discuss housing and labour shortages in the region during the RDBN strategic planning session in 2019. Director Brienens also noted the need to address the potential impact to low income housing and social services in communities as the region potentially moves into a boom cycle in the area.

Rio Tinto – Water Management Project on

Director Petersen noted he has been invited to meet with the consultants conducting Rio Tinto's Water Management Project December 14, 2018. Discussion took place in regard to meeting with the consultants to understand the project.

Director Newells attendance at District of Houston Council Meeting

Director Newell expressed his appreciation to the District of Houston in allowing his attendance at its council meeting. He noted that several municipal projects are joint projects with Electoral Area "G" (Houston Rural) and it is beneficial to discuss how and where funding is utilized and needed.

Bank Closure in Fraser Lake

Director Storey commented that work continues to be done to address the announced closure of the bank in Fraser Lake.

Nechako Kitimaat Development Fund

Director Storey mentioned that she participated in a tour of areas within Fraser Lake that have received funding from the Nechako Kitimaat Development Fund.

VERBAL REPORTS (CONT'D)

Spruce Beetle Symposium -Smithers, B.C.

Director Storey noted that she attended the Spruce Beetle Symposium in Smithers. She commented that the symposium brought forward long term views and building a strong foundation in communities while changes occur within industry. Director Storey spoke of the need to be prepared for long term planning and having plans developed for shovel ready projects and being prepared for opportunities that arise. The summit also discussed place based approach and using local knowledge and determining and understanding community assets. Discussion also took place in regard to the *Species at Risk Act* Section 11 Conservation Agreement for the Conservation of the Southern Mountain Caribou.

Chair Thiessen along with Director Lambert also attended the Spruce Beetle Symposium and topics for discussion also included the impacts to the environment, water, etc. He noted the value of attending the symposium.

Skateboard Park in Vanderhoof

Chair Thiessen mentioned the District of Vanderhoof is working with Director Petersen, Electoral Area "F" (Vanderhoof Rural) and local skateboarders to develop a skate board park in the community that will hopefully be completed in approximately one year. He noted that it has been very encouraging to see the enthusiasm of the local skateboard group.

Vanderhoof Housing Concerns

Chair Thiessen also spoke of the housing issues in Vanderhoof and surrounding area. He noted the challenges associated with lack of qualified carpenters, changes to financing for housing and changes to the building code impacting housing in the community.

Staff will be providing a report to the Regional Board in regard to housing in February 2019.

Receipt of Verbal Reports

Moved by Director McGuire
Seconded by Director Layton

2018-18-15

"That the verbal reports of the various Regional District of Bulkley-Nechako Board of Directors be received; and further, that the Regional District of Bulkley-Nechako Board of Directors ratify Chair Thiessen and Director Lambert's attendance at the Spruce Beetle Symposium in Smithers."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Ministry of Forests, Lands,
Natural Resource Operations
and Rural Development – Public
Invited to Comment on Proposed
Fishing Regulation Changes

Moved by Director Bachrach
Seconded by Director Storey

2018-18-16

“That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development re: Public Invited to Comment on Proposed Fishing Regulation Changes.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Royal Canadian Legion
-B.C./Yukon Command
-Request for Sponsorship

Moved by Director Parker
Seconded by Director Fisher

2018-18-17

“That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence from the Royal Canadian Legion – B.C./Yukon Command – Request for Sponsorship.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration
Correspondence & Invitations

Moved by Director Storey
Seconded by Director Newell

2018-18-18

“That the Regional District of Bulkley-Nechako Board of Directors receive the following correspondence:

- Office of the Premier – Congratulations to Elected Officials
- Ministry of Municipal Affairs and Housing - Congratulations to Elected Officials
- Office of the Premier – BC Advisory Council for Wild Salmon Protection
- Auditor General for Local Government - Congratulations to Elected Officials
- Minister of Environment – Receipt of RDBN Solid Waste Management Plan
- Minister of Municipal Affairs and Housing - CleanBC Announcement
- Skeena Resources Ltd. – 2018 BC Municipal Elections – Congratulations
- Office of the Seniors Advocate British Columbia - Congratulations to Elected Officials
- Burns Lake Community Forest Ltd.- Forest Stewardship Plan Amendment
- BC Hydro – Northern Community Relations 2018 Annual Report
- BC Natural Resources Forum – Press Release: Premier Horgan and LNG Canada CEO, Andy Calitz, to Join Lineup of Speakers at January 2019 BC Natural Resources Forum
- BC Transit – Highway 16 Transit Plan Earns High Accolades
- Government of Canada/BC Transit/Province of BC- News Release – Canada and British Columbia Support Transit Improvements in Communities Across B.C.

ADMINISTRATION CORRESPONDENCE (CONT'D)

- B.C. Utilities Commission – An Inquiry into the Regulation of Electric Vehicle Charging Service (Full Report Under Separate Cover)
- North Central Local Government Association - Vacancies – NCLGA Board of Directors
- Cathy Peters - Human Sex Trafficking/Child Sex Trafficking Public Awareness Campaign
- Northern BC Tourism – 2018 Wildfires and Floods Impact Study
- Northern Health News Release – Recognizing Retiring Members: NH Board Meeting Highlights
- Union of B.C. Municipalities
 - Electric Vehicle Charging Report
 - Southern Mountain Caribou Update
 - Notification of Executive Vacancies
 - Excellence in Sustainability
 - Understanding Thermal Energy Systems

INVITATIONS

-BC Natural Resources Forum – Enhance Your BCNRF Experience with a Workshop.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

FINANCIAL

Operating Accounts
-November, 2018

Moved by Director McGuire
Seconded by Director Storey

2018-18-19

“That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid November, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION BYLAWS

Bylaws for First, Second, Third Reading & Adoption

No. 1853 – Legal Expense
Operating Reserve

Moved by Director Layton
Seconded by Director Riis-Christianson

2018-18-20

“That “Legal Expense Operating Reserve Establishment Bylaw No. 1853, 2018” be given first, second, third reading and adoption this 13th day of December, 2018.”

(All/Directors/Two-Thirds)

CARRIED UNANIMOUSLY

No. 1854 – Transit Service
Operating Reserve

Moved by Director McGuire
Seconded by Director Greenaway

2018-18-21

“That “Transit Service Operating Reserve Establishment Bylaw No. 1854, 2018” be given first, second, third reading and adoption this 13th day of December, 2018.”

(All/Directors/Two-Thirds)

CARRIED UNANIMOUSLY

READING FILE

Reading File

Moved by Director Bachrach
Seconded by Director Petersen

2018-18-22

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Reading File:

CORRESPONDENCE:

- British Columbia Community Forest Association – November 2018 Newsletter
- Canadian HR Reporter – Import and Export of Cannabis in Canada / Everything you Wanted to Know About Cannabis But Thought it too Illicit to Ask
- Clean Energy Review –
 - December 3, 2018 – Ontario’s Climate Plan is.....
 - November 26, 2018 – Goodbye, Gasmobile?
- Federation of Canadian Municipalities –
 - December 4, 2018 – Funding for Innovative Environmental Projects / FCM’s Advocacy Days
 - December 3, 2019 – Voice – Reliable Internet for all / Canada-Wide Strategy on Zero Plastic Waste / First Nations-Municipal Updates
 - November 30, 2018 – Report from FCM Advocacy Days 2018
 - FCM Reaffirms Commitment to Serving Francophone Members
 - November 26, 2018 – Voice – FCM’s Advocacy Makes a Mark on Parliament Hill / Vietnam Municipal Solid Waste Management Project / New Toolkit: Diverse Voices
 - November 23, 2018 – Highlights: FCM Advocacy Days 2018
- Northern Health – November 30, 2018 - Healthier Northern Communities ebrief
- Resource Works – November 29, 2018 –Newsletter: Celebrating our LNG Event
- Rio Tinto Alcan – Nechako Reservoir Flow Facts:
 - November 17 to November 23, 2018
- Prince George – Economic Update – October 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

ADMINISTRATION CORRESPONDENCE

Ministry of Forests, Lands,
Natural Resource Operations
and Rural Development – Nadina
District – Lakes TSR Update
-December 4, 2018

Moved by Director Riis-Christianson
Seconded by Director Layton

2018-18-23

“That the Regional District of Bulkley-Nechako Board of Directors receive the Administration Correspondence from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development re: Nadina District – Lakes TSR Update – December 4, 2018.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

INVITATIONS

Invitations

Moved by Director Storey
Seconded by Director Brienen

2018-18-24

“That the Regional District of Bulkley-Nechako Board of Directors receive the following invitations:
-City of Prince George – Mayors, RD Chairs and CAO’s Roundtable – January 25, 2019
-TrueNorth Business Development Forum – January 22, 2019 – Prince George, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DEVELOPMENT SERVICES

OGC Referral Notice for Multi-Use Site -7 Mile Road

Moved by Director Riis-Christianson
Seconded by Director Parker

2018-18-25

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to send the letter dated December 14, 2018 to the Oil and Gas Commission in response to the Multi-Use Site located on 7 Mile FSR to TransCanada and the Oil and Gas Commission.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Telus Wireless Communication Facilities BC8239 (Telkwa High Rd.)

Moved by Director Fisher
Seconded by Director Newell

2018-18-26

“That the Regional District of Bulkley-Nechako Board of Directors direct staff to send the letter stating that the RDBN has no objection to the proposed communication tower location.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

2019 Recycling Program Moved by Director Parker
Contract Extension-Fraser Lake Seconded by Director Storey

2018-18-27

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Deputy Director of Environmental Services' December 7, 2018 memo titled "2019 Recycling Program Contract Extension – Fraser Lake."
2. Further, that the Regional District of Bulkley-Nechako Board of Directors approve the following recommendations:
 - a. A contract extension with the Fraser Lake Bottle Depot in support of the proposal for the continuance of recycling services for Fraser Lake and Area, for the time period of January 1 – December 31, 2019 at a total cost of \$26,200.00 (excluding taxes).
 - b. The contract subject to terminology that reflects the need for the depot to enter into a contract with Recycle BC and a quarterly contract review process where in the contract would automatically renew unless the RDBN provides in writing notification of intention to change scope of work 60 days before the end of each quarter."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Layton
Seconded by Director Storey

2018-18-28

"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, Section 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act* (Contract re: 360° Immersive Video Experience), and Section 90(1)(k) – negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public (Solid Waste Management Plan) may 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 Layton
Seconded by Director Storey

2018-18-29

"That the meeting be adjourned at 11:51 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY