

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 2

Thursday, February 20, 2020

PRESENT: Chair Gerry Thiessen

Directors Gladys Atrill – arrived at 11:15 a.m.
Shane Brienen – left at 10:47 a.m., returned at 11:29 a.m.
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Andrea Newell
Mark Parker
Jerry Petersen
Bev Playfair
Kim Watt-Senner

Directors Brad Layton, Village of Telkwa
Absent Michael Riis-Christianson, Electoral Area “B” (Burns Lake Rural)

Alternate Director Doug Bysouth, Electoral Area “B” (Burns Lake Rural)

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Steve Davis, Building Inspector/Bylaw Enforcement Officer – left at 11:30 a.m.
Janette Derksen, Deputy Director of Environmental Services – arrived at 12:49 p.m.
John Illes, Chief Financial Officer
Deborah Jones-Middleton, Director of Protective Services
Jason Llewellyn, Director of Planning
Jennifer MacIntyre, Planner 1 – arrived at 12:58 p.m.
Rory McKenzie, Director of Environmental Services – arrived at 11:30 a.m., left at 12:06 p.m.
Maria Sandberg, Planner – left at 12:03 p.m., returned at 12:58 p.m.
Wendy Wainwright, Executive Assistant

Others Kris Boland, Project Manager, Northwest BC Resource Benefits Alliance and Deputy CAO Regional District of Kitimat-Stikine – left at 10:47 a.m.
David Johnson, Senior Authorization Specialist, Stuart Nechako Resource District, Ministry of Forests, Lands, Natural Resource Operations & Rural Development – left at 12:06 p.m.
Ron Poole, CAO, Regional District of Kitimat-Stikine – left at 10:47 a.m.
Hillary Morgan, RPP MCP, Principal, Dynamic Community Planning – arrived at 12:42 p.m.

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

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director Petersen
Seconded by Director Brien

2020-2-1

“That the Board Meeting Agenda of February 20, 2020 be approved as amended withdrawing Rezoning Application B-04-19 (Kornelsen); and further, that the Supplementary agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes
-January 23, 2020

Moved by Director McGuire
Seconded by Director Playfair

2020-2-2

“That the Board Meeting Minutes of January 23, 2020 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee Meeting
Minutes

Moved by Director Parker
Seconded by Director Playfair

2020-2-3

“That the Regional District of Bulkley-Nechako Board of Directors receive the following Committee Meeting Minutes:

- Committee of the Whole Meeting Minutes
 - February 6, 2020 (unapproved)
- Rural Directors Committee Meeting Minutes
 - February 6, 2020 (unapproved).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATIONS

NORTHWEST BC RESOURCE BENEFITS ALLIANCE (RBA) – Kris Boland, Project Manager (Deputy CAO, Regional District Kitimat-Stikine) and Ron Poole, Chief Administrative Officer, Regional District of Kitimat-Stikine

Chair Thiessen welcomed Kris Boland, Project Manager, Northwest BC Resource Benefits Alliance and Deputy CAO and Ron Poole, Chief Administrative Officer, Regional District of Kitimat-Stikine.

Mr. Poole provided a brief overview of the RBA currently that included the restructuring that took place in 2019 and the revised MOU in April 2019. He also noted the formation of the Steering Committee and CAO Advisory Committee. Mr. Boland provided an overview of the February 5, 2020 report titled “RBA Update”.

Director Brien thanked Messrs. Boland and Poole for providing an in-person update and spoke of the process over the past year. He commented that Premier Horgan’s willingness to meet with the RBA at the BC Natural Resources Forum in Prince George in January 2020 was positive.

Discussion took place in regard to steps moving forward and working toward an agreement.

Chair Thiessen thanked Director Brien, the RBA Steering Committee and CAO’s for their work moving the RBA forward.

Chair Thiessen thanked Messrs. Boland and Poole for attending the meeting.

DELEGATIONS (CONT'D)

MINISTRY OF FORESTS, LANDS, NATURAL RESOURCE OPERATIONS & RURAL DEVELOPMENT – David Johnson, Senior Authorization Specialist, Stuart Nechako Resource District RE: Shovel Fire Ecosystem Restoration Plan

Chair Thiessen welcomed David Johnson, Senior Authorization Specialist, Stuart Nechako Resource District, Ministry of Forests, Lands, Natural Resource Operations & Rural Development.

Mr. Johnson provided a PowerPoint Presentation.

Shovel Fire Ecosystem Restoration Plan

1. Fire overview map
2. Fire severity mapping
3. Strategic Threat Analysis
4. Volume Analysis
5. Chief Forester's guidance
6. Major Licensee chart area
7. Tenures issued post fire
8. Next steps.

Discussion took place regarding:

- Shelf life of the burnt timber from 2018 wildfires
- Burnt timber being salvaged where economically viable
- Delivered log costs a concern
- Utilizing the timber for secondary manufacturing
- Potential future fire risks if the timber is not harvested and left in the bush
 - Mr. Johnson indicated that the FLNRORD Strategic Threat Mapping indicates there is a low threat of another fire moving through the area
- Lobbying the Minister and Deputy Minister to utilize the burnt timber
 - Mechanisms to incentives licensees to harvest damaged timber
- Shovel Lake Fire harvesting in comparison to salvaging of some of the other 2018 wildfires in the region and fire severity
- Cone seed disbursement post fire and natural regeneration
- Area based tenures on western end of fire are being harvested
- Major licenses can consult with secondary manufactures to allow salvaging of non-saw log profiles and allow access to material
- No government requirements for sawmills/major licenses to salvage burnt timber
 - If economics make it viable will salvage
 - A number of variables – Softwood Lumber Agreement, etc.
 - If no value for sawlogs - secondary manufactures have an opportunity
- BC Timber Sales
 - Mr. Johnson will investigate and provide information to the RDBN
- Stumpage rates for Area and Volume based tenures and damaged timber translating to lower stumpage rates.

Chair Thiessen spoke of having a complete understanding of the harvesting taking place in the entire region and all activities associated with the removal of burnt timber from the 2018 wildfires. He spoke of the importance of utilizing the fibre within the limited two-year shelf life.

Chair Thiessen thanked Mr. Johnson for attending the meeting.

PLANNING (All Directors)

Building Inspection Section 57 Notice on Title

Section 57 Notice on Title
Block P, DL 2531, Range 5,
Coast District (135 Prairie Road)
Electoral Area "A"

Chair Thiessen called for comments from the gallery.

Moved by Director Fisher
Seconded by Director Atrill

2020-2-4

"That the Board confirm the recommendations of the Building Inspector and pass the resolution directing the Corporate Officer to file a notice in the Land Title Office for the property at Block P, DL 2531, Range 5, Coast District (135 Prairie Rd)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Section 57 Notice on Title
Lot 13, DL 4973, Cariboo
District, Plan 25016
(46550 Marsolais Drive)
Electoral Area "F"

Chair Thiessen called for comments from the gallery.

Moved by Director Petersen
Seconded by Director Playfair

2020-2-5

"That the Board confirm the recommendations of the Building Inspector and pass the resolution directing the Corporate Officer to file a notice in the Land Title Office for the property at Lot 13, DL 4973, Cariboo District, Plan 25016 (46550 Marsolais Drive)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Section 57 Notice on Title
Lot 5, DL 1423, Cariboo
District, Plan PGP47307
(1755 Meier Rd.)
Electoral Area "F"

Chair Thiessen called for comments from the gallery.

Moved by Director Petersen
Seconded by Director Parker

2020-2-6

"That the Board confirm the recommendations of the Building Inspector and pass the resolution directing the Corporate Officer to file a notice in the Land Title Office for the property at Lot 5, DL 1423, Cariboo District, Plan PGP47307 (1755 Meier Rd.)."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Temporary Use Permit Application

Chair Thiessen called for comments from the gallery.

Director Atrill noted that in the past there have been a number of complaints in regard to the impacts of crushing operations along the river corridor. The Board discussed the cumulative impacts of activity on the river corridor and addressing the topic at the time an Official Community Plan (OCP) is updated.

Temporary Use Permit Renewal Moved by Director Fisher
Application for A-01-17 Seconded by Director Lambert
(B&A Rentals Ltd.)

2020-2-7 "That the Board renew Temporary Use Permit A-01-17 for the property legally described as 'Lot A, Section 17, Township 4, Range 5, Coast District, Plan PRP 12817' for three years or upon expiry of ALC (Agriculture Land Commission) approvals, whichever comes first."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw for Adoption

Regional District of Bulkley-
Nechako Development Moved by Director Fisher
Procedures Bylaw No. 1898,2020 Seconded by Director Brien

2020-2-8 "That "Regional District of Bulkley-Nechako Development Procedures Bylaw No. 1898, 2020 be adopted this 20th day of February, 2020."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw for 1st and 2nd Reading

New Zoning Bylaw for 1st
and 2nd Reading Moved by Director Funk
Seconded by Director Fisher

2020-2-9 "That "Regional District of Bulkley-Nechako Zoning Bylaw No. 1800, 2020" be given first and second reading this 20th day of February, 2020 and subsequently be taken to Public Hearing.

That the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1800, 2020" be delegated to the Director for Electoral Area "B" or Vice-Chair of the RDBN Board."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Rezoning Application B-01-19 **APPLICATION WITHDRAWN**
(Kornelsen) 1st and 2nd
Reading Report for Rezoning
Bylaws 1899 & 1900, 2020
-Electoral Area B

Bylaw for 1st and 2nd Reading (Cont'd)

Rezoning Application A-07-19
(Hanson North Valley) 1st and
2nd Reading for Rezoning
Bylaws 1901 & 1902, 2020
-Electoral Area "A"

Moved by Director Fisher
Seconded by Director Brienens

2020-2-10

1. That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1901, 2020" be given first and second reading this 20th day of February, 2020 and subsequently be taken to Public Hearing.
2. That "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1902, 2020" be given first and second reading this 20th day of February, 2020 and subsequently be taken to Public Hearing.
3. That the Public Hearing for "Regional District of Bulkley-Nechako Rezoning Bylaw No.1901, 2020" and "Regional District of Bulkley-Nechako Rezoning Bylaw No. 1902, 2020" be delegated to the Director or Alternate Director for Electoral Area "A".
4. And, that staff be directed to not schedule the Public Hearing until a letter is provided by an engineer or authorized person under the *Sewerage System Regulation* explaining how an on-site sewage disposal system is proposed to be provided to support the additional dwelling."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bylaw Enforcement

Unightly Premises, 7239
Stella Rd., Electoral Area "D"

Moved by Director Parker
Seconded by Director Watt-Senner

2020-2-11

"That the RDBN Board direct staff to continue to work with the owner of 7239 Stella Rd. to gain voluntary compliance with "Regional District of Bulkley Nechako Unightly Premises Bylaw No.1649, 2012" and report back to the Board regarding future compliance and enforcement at the discretion of the Director for Electoral Area "D"."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Crown Land Application Referrals

Crown Land Application
Referral 6409175 (CTL
Contractors) Electoral Area "E"

Moved by Director Lambert
Seconded by Alternate Director Bysouth

2020-2-12

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6409175" be provided to the Province as the Regional District's comments on Crown Land application 6409175."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Crown Land Application Referrals (Cont'd)

Crown Land Application Referral 6409186 (Tower Communication Ltd.) Electoral Area "E"

Moved by Director Lambert
Seconded by Alternate Director Bysouth

2020-2-13

"That "Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 6409186" be provided to the Province as the Regional District's comments on Crown Land application 6409186."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Planning Other

Proposed NCLGA Resolution on the BC Energy Step Code

Moved by Director Atrill
Seconded by Director Funk

2020-2-14

"That the Board support the draft resolution from the Town of Smithers regarding the BC Energy Step Code as outlined in the Director of Planning's February 4, 2020 staff report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Housing in the RDBN: A Discussion Paper

Moved by Director Fisher
Seconded by Director Brienen

2020-2-15

"That the Board receive the Report titled "Housing in the RDBN: A Discussion Paper."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Planning Department Year-End Report for 2019

Moved by Director Petersen
Seconded by Director Newell

2020-2-16

"That the Board receive the Planning Department Year-End Report for 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS

Committee Meeting Recommendation and January 9, 2020

Moved by Director Lambert
Seconded by Director Atrill

2020-2-17

"That the Board approve the February 6, 2020 Committee Meeting Recommendations 1 through 3 as written:

Committee of the Whole Meeting – February 6, 2020

Recommendation 1:

Re: Broadcasting Meetings

"That the Board direct staff to conduct a pilot/test recording of a future RDBN meeting utilizing free technology; and further, that the test recording be brought forward to the Board for review."

Recommendation 2:

Re: 2020 Budget Change

"That the Board direct staff to remove the capital cost for the Houston Recycling Centre from the 2020 Budget and revisit in 2021."

Recommendation 3:

Re: 2020 Budget

"That the Board direct staff to bring forward the 2020 budget for first and second reading at the February 20th Board meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Minerals North 2020 -Quesnel, B.C. – April 29 to May 1, 2020

Moved by Director Playfair
Seconded by Director Greenaway

2020-2-18

"That the Board receive the Executive Assistant's February 20, 2020 memo titled "Minerals North 2020 April 29 to May 1, 2020 in Quesnel, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

North Central Local Government Association AGM and Convention – May 13 -15, 2020 – Prince George, B.C.

Moved by Director Greenaway
Seconded by Director Parker

2020-2-19

"That Rural Directors be authorized to attend the North Central Local Government Association (NCLGA) AGM May 13-15, 2020 in Prince George, B.C."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for lunch at 12:06 p.m.

Reconvened at 12:42 p.m.

ADMINISTRATION REPORTS (CONT'D)

Request for Funding - Charge North EV Network Study Advisory Committee – Bridge Funding Work Plan Moved by Director Atrill
Seconded by Director McGuire

2020-2-20 “That the Board contribute \$4,000 from Special Projects General Government for costs associated with furthering the Community Energy Association’s Charge North process of securing EV infrastructure capital.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Burns Lake Rural Fire Protection Local Service Establishment Amendment Bylaw No. 1887, 2020 Moved by Director Funk
Seconded by Director McGuire

2020-2-21 “That “Burns Lake Rural Fire Protection Local Service Establishment Amendment Bylaw No. 1887, 2020” be adopted this 20th day of February, 2020.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

CityWest Letter of Support Request Moved by Director Atrill
Seconded by Director Lambert

2020-2-22 “That the Board provide Letters of Support to CityWest for Phase 3, Last Mile applications to the CRTC Broadband Fund and the Connecting British Columbia Program.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds Electoral Area “A” (Smithers Rural) Smithers Community Services Association Moved by Director Fisher
Seconded by Director Atrill

2020-2-23 1. “That the Board authorize contributing up to an additional \$100,000 of Electoral Area “A” Federal Gas Tax allocation monies to the Smithers Community Services Association for a Cultural Infrastructure project at the Smithers Rail Station building, and further,

(All/Directors/Majority)

2. That the RDBN Board of Directors authorize the withdrawal of up to \$100,000 from the Federal Gas Tax Reserve Fund.”

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

2020 Budget Bylaw 1903

Moved by Director Brien
Seconded by Director Parker

2020-2-24

"That "Regional District of Bulkley-Nechako Five Year Financial Plan Bylaw No. 1903, 2020" be given first and second reading this 20th day of February, 2020."

(All/Weighted/Majority)

CARRIED UNANIMOUSLY

Southside Fire Department
Application to the Nechako-
Kitamaat Development Fund

Moved by Director Lambert
Seconded by Director Funk

2020-2-25

1. "That the Board support an application to Nechako-Kitamaat Development Fund on behalf of the Southside Fire Department for funding to replace their aging water tender.
2. That the Board authorize the Chair and CAO to enter into a contract with the Nechako-Kitamaat Development Fund Society should the funding be approved and provide overall grant management for the project.
3. That the Board confirm that \$100,000 from Electoral Area 'E' Northern Capital and Planning Grant will be contributed to this project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

UBCM Emergency Operations
Centre Funding Application

Moved by Director Playfair
Seconded by Director Watt-Senner

2020-2-26

"That the Board supports the application to UBCM's Community Emergency Preparedness Fund – Emergency Operation Centres and Training stream for \$25,000 to support the Emergency Operation Centre function in the Regional District of Bulkley-Nechako, and that the Board provide overall grant management."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Administration Reports

Moved by Director Lambert
Seconded by Director Greenaway

2020-2-27

"That the Board receive the following Administration Reports:

-Regional Economic Development Coordinator's February 20, 2020 memo titled "Grant in Aid Update – month of January 2020"
-Regional Economic Development Assistant's February 20, 2020 memo titled "2019 Connecting Consumers and Producers Project Report"
-Chief Financial Officer's February 20, 2020 memo titled "Investment Summary."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Berman Lake Regional Transfer Station Cost Sharing Agreement Moved by Director Petersen
Seconded by Director Fisher
-Renewal

2020-2-28

“That the Board enter into a three-year cost sharing agreement (beginning January 1, 2020 and expiring December 31, 2022) with the Regional District of Fraser-Fort George for operation of the Berman Lake Regional Transfer Station for an annual cost of \$32,281.20.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Northwest Invasive Plant Council (NWIPC) Funding for 2020 & Field Scabious Plan

Moved by Director Funk
Seconded by Director Watt-Senner

2020-2-29

1. “That the Board approve the annual \$44,500 of funding to the Northwest Invasive Plant Council (NWIPC) for invasive plant management in the region for 2020.
2. And further, that the Board of Directors approve an additional \$12,000 in 2020 and \$10,000 in 2021 and 2022 to initiate the Field Scabious Plan for the Bulkley, Lakes and Nechako Invasive Plant Management Areas (IPMA).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS

Northern Health Board Meeting and Breakfast -February 10, 2020 -Burns Lake, B.C.

Director Petersen mentioned that he attended the Northern Health Board Meeting and breakfast on February 10, 2020 in Burns Lake, B.C. An update was provided in regard to the Procurement Process for the Fort St. James Hospital Replacement Project. It is currently on track with shovels in the ground summer of 2021 with completion currently scheduled for 2024. Discussion also took place regarding the Stuart Nechako Manor and Chair Thiessen and Director Petersen met with Michael Hofer, Regional Director, Capital Planning and Support Services, Northern Health in Vanderhoof on February 19, 2020 in regard to the issues at the manor.

LNG in Fraser Lake

Director Parker commented that the pipeline construction is moving forward in the Fraser Lake area and he has received some calls from residents as it moves forward. It is going well and there is very good communication with Coastal GasLink representatives.

BC Natural Resource Forum -January 29-30, 2020 – Prince George, B.C.

Director Lambert noted that while attending the BC Natural Resources Forum on January 29-30, 2020 in Prince George B.C. along with CAO Helgesen, he met with Coastal GasLink, Rio Tinto, Telus and Cheslatta Carrier Nation representatives to discuss Telus cellular towers on the Southside of Francois Lake. Director Lambert is optimistic moving forward.

District of Vanderhoof Official Community Plan Process

Chair Thiessen mentioned that the District of Vanderhoof is moving forward with its Official Community Plan process and will begin public consultation the last week of February, 2020.

VERBAL REPORTS (CONT'D)

District of Vanderhoof Swimming Pool Reopens After six Week Closure

Chair Thiessen reported that the District of Vanderhoof swimming pool reopened after a six week closure and the facility was full of patrons in attendance to enjoy its reopening.

Receipt of Verbal Reports

Moved by Director Playfair
Seconded by Director Greenaway

2020-2-30

"That the verbal reports of the various Regional District of Bulkley-Nechako Board of Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION CORRESPONDENCE

Administration Correspondence Moved by Director McGuire
Seconded by Director Atrill

2020-2-31

"That the Board receive the following Administration Correspondence:
-Canadian Cancer Society, BC and Yukon – Peace of Mind Campaign
-Canadian Cancer Society, BC and Yukon – Peace of Mind Campaign Progress Report – January 2020."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ACTION LISTS

Action Lists – January 2020
December 2019

Moved by Director Playfair
Seconded by Director Greenaway

2020-2-32

"That the Board receive the Action Lists for January 2020 and December 2019."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

PLANNING DEPARTMENT

Special Use Permit

Special Event Permit from
the BC Liquor and Cannabis
Regulation Board

Moved by Director Fisher
Seconded by Director Brienen

2020-2-33

"That the Board support the issuance of a Special Use Permit for the "Stand with Wet'suwet'en" event proposed to be held at the Glenwood Hall, located at 13804 Telkwa High Road, from 8:00 p.m. Friday, March 6, 2020 to 2:00 a.m. Saturday, March 7, 2020, provided that the RCMP have no concerns."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

OTHER

OGC Referral Multi-Use Site Notices for Pacific Trails Pipeline Project

Moved by Director Lambert
Seconded by Director Brienen

2020-2-34

“That the Board direct staff to re-send the attached letter dated May 16, 2019 to the Oil and Gas Commission and Chevron Canada Ltd. in response to the OGC Referral Notices for the proposed Morice River Multi-Use Site, Owen Creek Multi-Use Site, Buck Creek Campsite, and Colleymount Multi-Use Site.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Rural/Agriculture Committee -Rural Directors Discretionary Travel Fund Discussion

Director Lambert brought forward the Rural Directors Discretionary Travel Budget and having further discussion regarding the Budget at the March 5, 2020 Rural/Agriculture Committee Meeting.

Letter to the Prime Minister of Canada and Minister of Crown – Indigenous Relations RE: Indigenous Relations and Current Rail Blockade Economic Impacts

Moved by Director Petersen
Seconded by Director Funk

2020-2-35

“That the Board write a letter to the Honourable Justin Trudeau, Prime Minister and the Honourable Carolyn Bennett, Minister of Crown – Indigenous Relations advocating Prime Minister Trudeau and Minister Bennett to work with Indigenous people to build positive long-term relationships; and further, that the Federal Government find a resolution and resolve the recent CN Rail blockades impacting Canada’s economy.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director McGuire
Seconded by Director Atrill

2020-2-36

“That the meeting be adjourned at 1:10 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Executive Assistant