

REGIONAL DISTRICT OF BULKLEY-NECHAKO

COMMITTEE OF THE WHOLE MEETING
VIRTUAL

Thursday, October 21, 2021

PRESENT: Chair Gerry Thiessen

Directors Gladys Atrill
Shane Brienen
Dolores Funk
Tom Greenaway
Clint Lambert
Linda McGuire
Annette Morgan
Bob Motion
Chris Newell
Mark Parker
Jerry Petersen
Michael Riis-Christianson
Sarrah Storey

Director Absent Mark Fisher, Electoral Area "A" (Smithers Rural)

Staff Curtis Helgesen, Chief Administrative Officer
Cheryl Anderson, Director of Corporate Services
John Illes, Chief Financial Officer
Deborah Jones-Middleton, Director of Protective Services
Wendy Wainwright, Executive Assistant/Recording Secretary

Media Eddie Huband, LD News

CALL TO ORDER

Chair Thiessen called the meeting to order at 1:37 p.m.

AGENDA

Moved by Director Petersen
Seconded by Director Storey

C.W.2021-10-1

"That the Agenda of the Committee of the Whole meeting of October 21, 2021 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Committee of the Whole
Minutes – October 7, 2021

Moved by Director Atrill
Seconded by Director Lambert

C.W.2021-10-2

"That the Committee of the Whole meeting minutes of October 7, 2021 be approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORT

Boardroom Technology - Options

Cheryl Anderson, Director of Corporate Services provided an overview of the Boardroom Technology – Options memorandum and provided a short viewing of the Boardroom Technology from the October 7, 2021 Committee Meeting.

The following was discussed:

- Town of Smithers recordings retained on its Facebook Page
- Live streaming bandwidth capability and capacity
- Timeframe to retain recorded meetings
 - o Between meetings
 - o Public's use/recording/copying meetings
- The permanent record of a meeting are its minutes
- Information posted on the internet remains in perpetuity
- Platform to be used - RDBN Website
- Side by side viewing layout
- Opportunity for gallery members/participants to speak
- Staff will bring forward a policy for consideration.

ADJOURNMENT

Moved by Director Lambert
Seconded by Director McGuire

C.W.2021-10-3

"That the meeting be adjourned at 1:57 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Cheryl Anderson, Director of Corporate Services