

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEETING NO. 4**

**Thursday, April 14, 2022**

**PRESENT:** Chair Gerry Thiessen

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

Director Absent Tom Greenaway, Electoral Area “C” (Fort St. James Rural)

Staff Curtis Helgesen, Chief Administrative Officer – via Zoom  
Cheryl Anderson, Director of Corporate Services  
John Illes, Chief Financial Officer  
Wendy Wainwright, Deputy Director of Corporate Services

Media Eddie Huband, LD News

**FIRST NATIONS ACKNOWLEDGEMENT**

**CALL TO ORDER** Chair Thiessen called the meeting to order at 10:20 a.m.

**AGENDA** Moved by Director Parker  
Seconded by Director Riis-Christianson

2022-4-2 “That the Board Meeting Agenda of April 14, 2022 be approved.”  
(All/Directors/Majority) **CARRIED UNANIMOUSLY**

**REPORT**

**Budget Bylaw Amendment** Moved by Director McGuire  
Seconded by Director Petersen

2022-4-3 “That Regional District of Bulkley-Nechako Five Year Financial Plan Amendment Bylaw No. 1975, 2022 be given first, second, third reading, and adoption this 14<sup>th</sup> day of April, 2022.”  
(All/Directors/Majority) **CARRIED UNANIMOUSLY**

Staff will bring forward a report regarding Budget Amendments at a future Board meeting for consideration.

**ADJOURNMENT**

Moved by Director Newell  
Seconded by Director Motion

2022-4-4

“That the meeting be adjourned at 10:24 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Gerry Thiessen, Chair

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Wendy Wainwright, Deputy Director of  
Corporate Services