

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEETING NO. 7**

**Thursday, April 19, 2018**

<b>PRESENT:</b>	Chair	Bill Miller
	Directors	Taylor Bachrach Chris Beach Eileen Benedict Shane Brienen Mark Fisher Tom Greenaway Dwayne Lindstrom Thomas Liversidge Rob Newell Mark Parker Jerry Petersen Gerry Thiessen
	Directors Absent	Rob MacDougall, District of Fort St. James Darcy Repen, Village of Telkwa
	Alternate Director	Brad Layton, Village of Telkwa – left at 2:08 p.m.
	Staff	Melany de Weerd, Chief Administrative Officer Cheryl Anderson, Manager of Administrative Services Nellie Davis, Proposal Writer – arrived at 12:42 p.m., left at 12:56 p.m. Debbie Evans, Agriculture Coordinator John Illes, Chief Financial Officer Jason Llewellyn, Director of Planning Corrine Swenson, Manager of Regional Economic Development – left at 12:56 p.m. Deneve Vanderwolf, Regional Transit Coordinator – arrived at 11:16 a.m., left at 11:45 a.m., returned at 12:42 p.m., left at 12:47 p.m. Wendy Wainwright, Executive Assistant
	Other	Trudy Parsons, MDB Insight – via teleconference 10:50 a.m. to 11:21 a.m.

**CALL TO ORDER**

Chair Miller called the meeting to order at 10:50 a.m.

**AGENDA &  
SUPPLEMENTARY AGENDA**

Moved by Alternate Director Layton  
Seconded by Director Greenaway

2018-7-1

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of April 19, 2018 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

**Recognition and Passing of  
Tom Shelford, Alternate  
Director, Electoral Area “E”**

Chair Miller spoke of the passing of Tom Shelford, Alternate Director, Electoral Area “E” (Francois/Ootsa Lake Rural) and his contributions and dedications to the community. Chair Miller noted that he will be sadly missed.

## **DELEGATION**

### **MDB INSIGHT INC. Trudy Parsons, Executive Vice-President RE: Bulkley-Nechako Workforce Opportunities Strategic Plan 2018-2020 – Via Teleconference**

Chair Miller welcomed Trudy Parsons, Executive Vice-President, MDB Insight Inc.

Corrine Swenson, Manager of Regional Economic Development provided an update in regard to the Bulkley-Nechako Workforce Opportunities Table (formerly: the Strategic Workforce Opportunities Team). She noted that the Bulkley-Nechako Workforce Opportunities Table (the "Table") has indicated that the Strategic Plan is important to the continuation of work and has requested the Regional Board's input in regard to the Plan.

#### **What does the Strategic Plan Do?**

- Provides a vision, mission, and values to guide the Table in all of its actions
- Identifies challenges and opportunities, and prioritizes responsive actions
- Offers a roadmap that articulates what needs to be done, when it needs to be done, and who needs to be involved

#### **Bulkley-Nechako Workforce Opportunities Table Goals**

- Advance recommendations set out in the Regional Skills Gap Analysis report
- Achieve an aligned skilled and resilient local work force
- Improve talent retention rates in the area
- Attract talent that is in high demand by employers

#### **Table Structure**

- Chair
- Sub-committees
  - Advocacy
  - Workforce and Skills Development
  - Promotions
  - Executive
- Representatives from
  - Education and training
    - College
    - School Boards
  - Government
    - Local
    - Regional
    - Provincial
  - Intermediary Organizations
  - Business/Industry
  - First Nations Representation

#### **Guiding Principles**

- Task Focused
- Respect
- Open Integrity
- Flexible
- Confidentiality
- Consensus based
- Cooperative

**DELEGATION (CONT'D)**

**MDB INSIGHT INC. Trudy Parsons, Executive Vice-President RE: Bulkley-Nechako Workforce Opportunities Strategic Plan 2018-2020 – Via Teleconference**

**Priority Areas**

**Sustainability:**

- Foster a strong and sustainable framework that supports ongoing activities, and inclusive and engaged members

**Impact and Value:**

- Evidence based approach to measuring activities, results based outcomes that demonstrate return on investment

**Engagement:**

- Inclusive and representative participation that promotes active engagement and respectful consideration of all input

12 Goals and 17 Actions

Priority: Sustainability	
Goal	Action
<b>Maintain Support Structure</b>	Utilize existing web space to distribute and make accessible resources created through the Administrative Services project. These resources will require updating and ongoing monitoring.
	Establish a dedicated coordination resource to maintain currency of inventory and data base information.
<b>Ensure member commitment and contributions</b>	Formalize Member Commitment to participation and contribution (financial and human resources) to the Bulkley-Nechako Workforce Opportunities Table.
<b>Maintain Support Structure</b>	Utilize existing web space to distribute and make accessible resources created through the Administrative Services project. These resources will require updating and ongoing monitoring.
	Establish a dedicated coordination resource to maintain currency of inventory and data base information.
<b>Ensure member commitment and contributions</b>	Formalize Member Commitment to participation and contribution (financial and human resources) to the Bulkley-Nechako Workforce Opportunities Table.
<b>Measure and Monitor Outcomes and Impact</b>	Develop and maintain a shared measurement system that enables partners to measure progress, outcomes, and impact and utilize evidence to support funding opportunities.
<b>Maintain Current Regional Skills Profile</b>	Update the Regional Labour Skills Gap to ensure relevancy, currency, and recognition of changes in the economy and labour market.
<b>Promote Value Proposition</b>	Craft a tailored and relevant value proposition that targets employers, local key stakeholder groups.
<b>Facilitate knowledge access and exchange</b>	Support workshop development and delivery to enhance business community strategies to strengthen talent attraction, retention, engagement and productivity.
	Engage with industries proactively to identify existing and emerging training needs.
	Identify and promote tools and resources to facilitate small business succession planning.
	Establish a dedicated coordination resource to maintain currency of inventory and data base information.

**DELEGATION (CONT'D)**

**MDB INSIGHT INC. Trudy Parsons, Executive Vice-President RE: Bulkley-Nechako Workforce Opportunities Strategic Plan 2018-2020 – Via Teleconference**

Priority: Engagement	
Goal	Action
<b>Foster Active Engagement and Increase Membership in the Bulkley-Nechako Workforce Opportunities Table</b>	Raise the profile of the Bulkley-Nechako Workforce Opportunities Table to heighten awareness of its presence, purpose, and value.
	Invite participation of new stakeholder groups, especially industry representatives to strengthen the capacity, inclusivity, and credibility of the Bulkley-Nechako Workforce Opportunities Table.
<b>Engage with First Nations and Indigenous Populations</b>	Co-create workforce development initiatives with First Nations communities and organizations.
	Work with existing industry based First Nation liaisons to increase participation at the Bulkley-Nechako Workforce Opportunities Table and Bulkley-Nechako Workforce Opportunities Table led initiatives.
<b>Maximize knowledge exchange and integrated planning</b>	Promote direct linkages between Bulkley-Nechako Workforce Opportunities Table and local groups to maintain increased visibility, likelihood for partnerships and collaboration, and cross-purpose planning.
<b>Celebrate!</b>	Recognize the progress being influenced by the Bulkley-Nechako Workforce Opportunities Table work. This recognition will serve as a fuel to keep members motivated and engaged.
	Support relevant projects that partner groups and local organizations are initiating.
<b>Facilitate evidence-based decision making through the provision of reliable, current and relevant information</b>	Regularly distribute current and relevant information to Bulkley-Nechako Workforce Opportunities Table Members to support discussion, informed decisions and planning.
<b>Promote school to work linkages</b>	Encourage local businesses to participate in college and university internship and support programs throughout BC as a means of attracting and retaining educated talent to the area.

Priority: Impact and Value	
Goal	Action
<b>Measure and Monitor Outcomes and Impact</b>	Develop and maintain a shared measurement system that enables partners to measure progress, outcomes, and impact and utilize evidence to support funding opportunities.
<b>Maintain Current Regional Skills Profile</b>	Update the Regional Labour Skills Gap to ensure relevancy, currency, and recognition of changes in the economy and labour market.
<b>Promote Value Proposition</b>	Craft a tailored and relevant value proposition that targets employers, local key stakeholder groups.
<b>Facilitate knowledge access and exchange</b>	Support workshop development and delivery to enhance business community strategies to strengthen talent attraction, retention, engagement and productivity.
	Engage with industries proactively to identify existing and emerging training needs.
	Identify and promote tools and resources to facilitate small business succession planning.

## **DELEGATION (CONT'D)**

### **MDB INSIGHT INC. Trudy Parsons, Executive Vice-President RE: Bulkley-Nechako Workforce Opportunities Strategic Plan 2018-2020 – Via Teleconference**

#### **Next Steps**

- Complete deliverables related to administrative services contract with ministry
- Convene table through regular meetings to initiate steps to action the strategic plan
- Share resources and tools available
- Presentations planned in six communities to share with businesses the resources available and how to utilize the database
- Support companies' strategies in regard to talent and retention

Ms. Swenson mentioned that the Strategic Plan will be reviewed by the Table May 2<sup>nd</sup>. The Table Executive is investigating a Memorandum of Understanding and funding model that will be reviewed May 2<sup>nd</sup>. They are also reviewing the option of having the RDBN Economic Development Department complete some of the Strategic Plan actions. The Table has applied for grant funding to complete the Regional Skills Gap Analysis and review and update the analysis.

Chair Miller spoke of the Table being an important cross – section of regional representation to make connections at all levels in building communication in regard to the labour force impacting all areas of the region. Director Newell is a member of the Table and reiterated the importance of moving forward with the Bulkley-Nechako Work-Force Opportunities Team. Director Liversidge spoke of the need to connect industry with educational institutions to ensure that the workforce is trained for the positions that are needed. Director Newell noted that the Table has the representation required and is moving forward but time and funding are required.

## **MINUTES**

### **Board Meeting Minutes -March 15, 2018**

Moved by Director Petersen  
Seconded by Director Brien

2018-7-2

“That the Regional District of Bulkley-Nechako Board Meeting Minutes of March 15, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Special Board Meeting Minutes -April 5, 2018**

Moved by Director Parker  
Seconded by Director Beach

2018-7-3

“That the Regional District of Bulkley-Nechako Special Board Meeting Minutes of April 5, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Board Meeting Special Minutes-March 8, 2018**

Moved by Director Beach  
Seconded by Director Greenaway

2018-7-4

“That the Regional District of Bulkley-Nechako Special Board Meeting Minutes of March 8, 2018 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **MINUTES (CONT'D)**

### **Committee Meeting Minutes**

Moved by Director Newell  
Seconded by Director Liversidge

2018-7-5

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

- Agriculture Committee Meeting Minutes
  - March 8, 2018 (Unapproved);
- Agriculture Committee Meeting Minutes
  - January 11, 2018;
- Committee of the Whole Meeting Minutes
  - April 5, 2018 (Unapproved);
- Committee of the Whole Meeting Minutes
  - March 8, 2018;
- Forestry Committee Meeting Minutes
  - March 8, 2018 (Unapproved);
- Forestry Committee Meeting Minutes
  - November 9, 2017
- Rural Directors Committee Meeting Minutes
  - April 5, 2018 (Unapproved);
- Rural Directors Committee Meeting Minutes
  - March 8, 2018.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **BUSINESS ARISING OUT OF THE MINUTES**

Discussion took place regarding simplifying the approval process for RDBN Committee Meeting Minutes. Staff will review the minute approval process.

## **ADMINISTRATION REPORTS**

### **Review of Strategic Priorities**

Moved by Director Thiessen  
Seconded by Director Beach

2018-7-6

“That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Administrative Officer’s April 9, 2018 memo titled “Review of Strategic Priorities.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

### **Review of Strategic Priorities - #9. Nechako Watershed (Impacts of Rio Tinto Alcan)**

Discussion took place regarding:

- Participation in Rio Tinto’s water engagement initiative
  - Be a voice at the table
  - Fair representation for residents
- RDBN having meaningful impact on Rio Tinto’s management of water resources in the region
- Discrepancy of data in regard to the Nechako River and Nechako Reservoir
- District of Vanderhoof meeting with the Water Controller later today

## **ADMINISTRATION REPORTS (CONT'D)**

- Director Thiessen recently met with the Honourable Dominic LeBlanc, Minister of Fisheries, Oceans and the Canadian Coast Guard and Jonathan Wilkinson, Parliamentary Secretary, Minister of Environment and Climate Change in regard to the water levels of the Nechako River and Rio Tinto's impact
- Chair Miller spoke with Mike Robertson, Senior Policy Advisor, Cheslatta Carrier Nation – have similar concerns in regard to the ability to have meaningful impact on Rio Tinto's management of the Nechako Reservoir
- Rio Tinto managing the Nechako Reservoir and River to create power for Kemano and direct revenue to Rio Tinto in selling power back to the power grid
- The values that are impacted by Rio Tinto's management of the Nechako Reservoir/River created by the water release/not released
  - People
  - Properties
  - Land management
- Frustrations in regard to the lack of meaningful engagement when in communication with Rio Tinto representatives
- Need for a Water Management Plan for the Nechako Reservoir/River
- Nechako Watershed Roundtable Group
  - Initiative by the Fraser Basin Council and University of Northern B.C.
  - Separate from Rio Tinto's management of the Nechako Reservoir/River
- History of Rio Tinto management of the reservoir/river and the need for change
- RDBN response letter to Rio Tinto regarding their water engagement process

### Review of Strategic Priorities – Housing Issues

- Discussed challenges regarding housing and rental options throughout the region
- Staff are aware of issues
  - Largely an issue of economics
  - Cost of construction is higher than the value of a dwelling in most locations
  - Smithers construction is approximately level with the value of a dwelling
- Challenging to identify a solution that doesn't require significant subsidizing
- Discussed:
  - mandate of the RDBN regarding housing
  - Integrating housing issues into areas of focus:
    - Land use
    - Agriculture, etc.
- Chair Miller spoke of attending a meeting in Burns Lake on April 18<sup>th</sup> specific to housing in the community – investigating and developing creative ideas to address the issues and build housing reserve
- Important to be aware of the issues and lobby in regard to the need for housing
- Senior housing and housing for young families is very challenging in most communities within the RDBN

**ADMINISTRATION REPORTS (CONT'D)**

Review of Strategic Priorities – #3 Internet Connectivity

- Unable to secure a consultant to date
  - Staff are in discussions with NDI and Network BC
  - Staff will also have discussions with CityWest
- Consultant needs to have knowledge of rural areas
- Director Newell will be at the BC Broadband Conference May 1-2, 2018 in Richmond, B.C. and will provide RDBN contact information to consultants attending the forum
- Invite CityWest to present to the RDBN Board of Directors and provide an update of their internet connectivity work in the region

**Break for lunch at 12:11 p.m.**

**Reconvened at 12:42 p.m.**

Committee Meeting  
Recommendations  
- April 5, 2018

Moved by Director Thiessen  
Seconded by Director Benedict

2018-7-7

“That the Regional District of Bulkley-Nechako Board of Directors approve Recommendations 1 through 6 as written:

**Committee of the Whole Meeting – April 5, 2018**

**Recommendation 1:**

**Re: Director Remuneration**

“That the Regional District of Bulkley-Nechako Board of Directors direct the Chief Financial Officer to present a new draft remuneration bylaw for further discussion at the next Committee of the Whole Meeting.”

**Rural Directors Committee – April 5, 2018**

**Recommendation 2:**

**Re: Smithers Farmers Institute- Request for Grant in Aid – Electoral Area “A” (Smithers Rural)**

“That the Smithers Farmers Institute be given \$1,080 grant in aid monies from Electoral Area “A” (Smithers Rural) for costs associated with the “Smithers Farmers’ Institute Northern Agricultural Gala 2018: Food for Thought and two complimentary tickets for one youth and one First Nation attendee.”

**Recommendation 3:**

**Re: Stuart Lake Outreach Group Society - Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)**

“That the Stuart Lake Outreach Group Society be given \$1,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for costs associated with its food bank and lunch program.”

**ADMINISTRATION REPORTS (CONT'D)**

**Rural Directors Committee – April 5, 2018 (CONT'D)**

**Recommendation 4:**

**Re: Fort St. James Secondary School - Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)**

“That the Fort St. James Secondary School be given \$1,000 grant in aid monies from Electoral Area “C” (Fort St. James Rural) for a Grade 12 Scholarship.”

**Recommendation 5:**

**Re: Fort St. James Taekwondo - Request for Grant in Aid – Electoral Area “C” (Fort St. James Rural)**

“That the Fort St. James Taekwondo be given \$1,000 grant in aid monies from electoral Area “C” (Fort St. James Rural) for costs associated with students competing at the ITF World Cup, Australia in September, 2018.”

**Recommendation 6:**

**Re: Granisle T.V. Society - Request for Grant in Aid – Electoral Area “G” (Houston Rural)**

“That the Granisle T.V. Society be given \$2,000 grant in aid monies from Electoral Area “G” (Houston Rural) for costs associated with maintenance.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Federal Gas Tax Funds  
-Electoral Area “B” (Burns  
Lake Rural) Lakes District  
Food Bank Society

Moved by Director Beach

Seconded by Director Benedict

2018-7-8

1. “That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$17,770.68 of Electoral Area “B” Federal Gas Tax allocation monies to the Lakes District Food Bank Society for energy efficiency upgrades at the Lakes District Food Bank; and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. “That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$17,770.68 from the Federal Gas Tax Reserve Fund.”

(Participants/Weighted/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

Federal Gas Tax Funds Moved by Director Petersen  
-Electoral Area "F" (Vanderhoof Rural) Recreation Fields, Phase 2 Seconded by Director Thiessen

2018-7-9

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$100,000 of Electoral Area "F" Federal Gas Tax allocation monies to the District of Vanderhoof for the Recreation Infrastructure improvement project at the Vanderhoof recreation field location; and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$100,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

Federal Gas Tax Funds Moved by Director Petersen  
-Electoral Area "F" (Vanderhoof Rural) Skateboard Park Seconded by Director Thiessen

2018-7-10

1. "That the Regional District of Bulkley-Nechako Board of Directors authorize contributing up to \$100,000 of Electoral Area "F" Federal Gas Tax allocation monies to the District of Vanderhoof for the construction of a Skateboard Park in Vanderhoof and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. "That the Regional District of Bulkley-Nechako Board of Directors authorize the withdrawal of up to \$100,000 from the Federal Gas Tax Reserve Fund."

(Participants/Weighted/Majority) CARRIED UNANIMOUSLY

2018-2019 Annual Operating Agreement with BC Transit Moved by Director Beach  
Seconded by Director Liversidge

2018-7-11

"That the Regional District of Bulkley-Nechako Board of Directors receive the Regional Transit Coordinator's April 4, 2018 memo titled "2018-2019 Annual Operating Agreement with BC Transit;" and further, that the Regional District of Bulkley-Nechako Board of Directors approve entering into the Agreement with BC Transit."

(All/Directors/Majority) CARRIED UNANIMOUSLY

RDBN Nechako-Kitamaat Development Fund Society Application Moved by Director Fisher  
Seconded by Director Petersen

2018-7-12

"That the Regional District of Bulkley-Nechako Board of Directors agree to enter into a contract with the Nechako-Kitamaat Development Fund, should the funding be approved for initiatives planned by the Bulkley-Nechako Workforce Opportunities Table (formerly SWOT)."

(All/Directors/Majority) CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

BC Cattlemen's Association  
90<sup>th</sup> Annual General Meeting  
-May 31-June 2, 2018  
-Smithers, B.C.

Moved by Director Benedict  
Seconded by Director Lindstrom

2018-7-13

"That the Regional District of Bulkley-Nechako Board of Directors authorize attendance of Mark Parker, Chair, Agriculture Committee to the British Columbia Cattlemen's Association 90<sup>th</sup> Annual General Meeting in Smithers, B.C. from May 31-June 2, 2018."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Changes to the Chinook  
Community Society

Moved by Director Benedict  
Seconded by Alternate Director Layton

2018-7-14

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's April 9, 2018 memo titled "Changes to the Chinook Community Society;" and further, "That the Regional District of Bulkley-Nechako Board of Directors approve the revised Constitution and bylaws for the Chinook Community Society", and further, "That the Regional District of Bulkley-Nechako Board of Directors direct staff to work with staff from the Village of Burns Lake to establish the society and to report back to the Board when the society has sufficient funding to provide community grants."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Budget Amendment for the Five  
Year Financial Plan – 2017  
Notes for Bylaw #1829 and  
Bylaw Amendment #1795

Moved by Director Beach  
Seconded by Director Brienen

2018-7-15

"That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's April 3, 2018 memo titled "Budget Amendment for the Five Year Financial Plan – 2017;" and further, "That the Regional District of Bulkley-Nechako Board of Directors consider providing three readings and adoption to Bylaw No. 1829 later in the agenda."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The Regional News  
– Spring/Summer 2018

Moved by Director Greenaway  
Seconded by Director Parker

2018-7-16

"That the Regional District of Bulkley-Nechako Board of Directors ratify the Spring/Summer 2018 edition of "The Regional News" as amended to include recognition of the individual funding partners for the Bulkley Nechako Regional Transit Service."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

Regional Economic  
Development Proposal  
Writer Quarterly Report

Moved by Director Newell  
Seconded by Alternate Director Layton

2018-7-17

"That the Regional District of Bulkley-Nechako Board of Directors receive the Proposal Writer's April 6, 2018 memo titled "Regional Economic Development Proposal Writer Quarterly Report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**DEVELOPMENT SERVICES (All Directors)**

Land Referral File No. 7409990  
FLNRORD, Electoral Area "C"

Moved by Director Greenaway  
Seconded by Director Fisher

2018-7-18

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409990 be provided to the Province as the Regional District's comments on Crown Land application 7409990."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 7409985  
Niho Land and Cattle Company  
Ltd. Electoral Area "D"

Moved by Director Parker  
Seconded by Director Lindstrom

2018-7-19

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 7409985 be provided to the Province as the Regional District's comments on Crown Land application 7409985."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral File No. 152662  
Corporation of the Village of  
Telkwa - Electoral Area "A"

Moved by Director Fisher  
Seconded by Alternate Director Layton

2018-7-20

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral 152662 be provided to the Province as the Regional District's comments on Crown Land application 152662."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Recreation Referral File  
REC258173, REC258167 and  
REC258164 Yekooche First Nation  
Electoral Area "C"

Moved by Director Greenaway  
Seconded by Director Liversidge

2018-7-21

"That the Regional District of Bulkley-Nechako Comment Sheet on Crown Land Referral REC258173, REC258167 and REC258164 be provided to the Province as the Regional District's comments on Crown Land application REC258173, REC258167 and REC258164."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**DEVELOPMENT SERVICES (All Directors) (CONT'D)**

Mines Referral File  
No. 1000065-2017  
Gitennes Exploration Inc  
Electoral Area "C"

Moved by Director Greenaway  
Seconded by Director Liversidge

2018-7-22

"That the Regional District of Bulkley-Nechako Comment Sheet on Mines Referral 1000065-2017 be provided to the Province as the Regional District's comments on Crown Land application 1000065-2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**MEMOS**

ALR/ALC Revitalization  
Consultation

Moved by Director Parker  
Seconded by Director Petersen

2018-7-23

"That the Regional District of Bulkley-Nechako Board of Directors send the letter attached to the April 5, 2018 staff report to the Minister's Advisory Committee regarding ALR/ALC Revitalization."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ELECTORAL AREA PLANNING (All Directors)**

**Temporary Use Permit Application**

Chair Miller called for comments from the gallery.

Temporary Use Permit B-01-18  
Gerald and Justina Sensenig  
Electoral Area "B"

Moved by Director Benedict  
Seconded by Director Liversidge

2018-7-24

"That the Regional District of Bulkley-Nechako Board of Directors approve the issuance of Temporary Use Permit No. B-01-18."

(Participants/Directors/Majority)

CARRIED UNANIMOUSLY

**EMERGENCY SERVICES**

**Memos**

Governance for Road Rescue  
Service

Moved by Director Fisher  
Seconded by Director Beach

2018-7-25

"That the Regional District of Bulkley-Nechako Board of Directors direct staff to send the letter attached to the staff report dated April 3, 2018 regarding governance for the provision of road rescue within the Province to Firewise Consulting."

**EMERGENCY SERVICES (CONT'D)**

Moved by Director Beach  
Seconded by Director Bachrach

2018-7-26

“That Motion 2018-7-25 be amended to include: the Regional District of Bulkley-Nechako Board of Directors direct staff to request a meeting with the Honourable Mike Farnworth, Minister of Public Safety and Solicitor General to discuss Governance of the Provision of Road Rescue with the Province of BC.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

“That the question be called on Motion 2018-7-25 as amended.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Emergency Services Reports  
and Planning Enquires Report

Moved by Director Bachrach  
Seconded by Alternate Director Layton

2018-7-27

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

- Monthly 9-1-1 Call Report – February 2018
- Monthly 9-1-1 Call Report – March 2018
- March 1, 2018 Snow Survey and Water Supply Basin
- Planning Department Enquiries Report-For March, 2018.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

**VERBAL REPORTS**

Mayor of Telkwa

Alternate Director Layton spoke of Mayor Repen’s absence due to unforeseen circumstances.

Director Newell visited  
Houston Schools

Director Newell mentioned that he had an opportunity to visit the schools in Houston last week and discuss the function of the Regional District of Bulkley-Nechako. He also spoke to them in regard to attending the Safety Course being provided during the Minerals North Conference in Houston April 25-27, 2018 and has 11 students planning to attend.

Meeting with Northern Health  
Physician Recruitment

Director Newell met with Northern Health in regard to Physician recruitment on April 16, 2018 in Terrace. In the past year, 16 physicians are no longer practicing in the area. He has requested a summary of exit interviews.

He also participated in the Northern Health Telehealth meeting on April 17, 2018. He voiced concerns regarding provincial statistics being utilized by Northern Health to develop “Better at Home” programs and home care availability rather than regional statistics.

Town of Smithers – Bylaw  
Changes re: Sidewalks

Director Bachrach commented that the Town of Smithers has been moving forward in addressing the challenges associated with sidewalk development and has made changes to its bylaw to provide a cash in lieu option for offsite works at the discretion of the developer.

**VERBAL REPORTS (CONT'D)**

Smithers Airport Expansion Project

Director Bachrach noted that the airport expansion project is moving forward in the construction phase.

Movie being Filmed in Smithers Area

Director Bachrach mentioned that a film is being shot in the mountains between Smithers and Houston titled "Wings Over Everest". He spoke of the economic benefit movie production brings to the area.

Trans Canada Yellowhead Highway Association AGM -April 6, 2018

Director Petersen, along with Director Reppen and Alternate Director Atrill participated in the Trans Canada Yellowhead Highway Association AGM via teleconference on April 6, 2018. He spoke of the RDBN initiating the teleconference option and that there were three other participants from northwest BC on the call also. The resolution submitted by the RDBN regarding Safety Infrastructure Funding was passed with a minor amendment for clarification.

Director Petersen mentioned that the Trans Canada Yellowhead Highway Association includes the Provinces of British Columbia, Alberta, Saskatchewan and Manitoba, in which the Yellowhead Highway crosses. The Transportation Ministers for the Provinces spoke in regard to the following initiatives at the AGM:

- BC - studying the use of roundabouts
- Alberta - continued commitment to building a freeway the length of Highway 16 within its Province
- Saskatchewan - working to twin Highway 16
- Manitoba - commented to additional passing lanes and improving infrastructure.

Director Petersen noted that it was a good conference and participation in the Trans Canada Yellowhead Highway Association is advantageous to the region.

Minerals North – Houston April 25-27, 2018

Director Brienen commented that preparations for Minerals North April 25-27, 2018 are being completed. There are currently 80 Trade Show booths and 240 registrants for the conference.

Smithers Farmers Institute AGM

Director Fisher attended the Smithers Farmers Institute Annual General Meeting. Joe Wong of Woodmere Nursery in Telkwa provided a presentation in regard to the marijuana operation project that is being constructed.

Smithers Recycling at the Smithers/Telkwa Transfer Station

Director Fisher spoke of the implementation of recycling at the Smithers/Telkwa Transfer Station and staff's great work moving the initiative forward. Director Fisher mentioned that he posted a picture of the opening of recycling at the transfer station on Facebook and received approximately 9,500 people interacting with the post. He noted that it was a good method of communication.

Spruce Beetle Meeting -April 12, 2018 in Prince George, B.C.

Director Thiessen attended a meeting in Prince George on April 12<sup>th</sup> in regard to the Spruce Beetle. He noted concerns in regard to the potential impacts of the Spruce Beetle to the region and will speak further with Chair Miller at a later date.

## **VERBAL REPORTS (CONT'D)**

Meeting with Federal Minister of Fisheries, Oceans and the Canadian Coast Guard and Parliamentary Secretary, Minister of Environment and Climate Change

Director Thiessen met with the Honourable Dominic LeBlanc, Minister of Fisheries, Oceans and the Canadian Coast Guard and Jonathan Wilkinson, Parliamentary Secretary, Minister of Environment and Climate Change last week while in Ottawa, ON. He spoke to them in regard to the Provincial Caribou Recovery Project.

Recycling at the Vanderhoof Transfer Station

Director Thiessen mentioned that recycling at the Vanderhoof Transfer Station is moving forward and is a very exciting initiative.

Northern Development Initiative Trust Board Meeting April 18, 2018

Director Thiessen commented that he was elected Chair of Northern Development Initiative Trust at its meeting yesterday, April 18, 2018.

Fort Fraser Water Replacement Project

Director Parker mentioned that Tenders for the Fort Fraser Water Replacement Project are being reviewed and the contract will be awarded May 3, 2018.

Indian Horse Debuted in Burns Lake April 3, 2018

Director Beach noted that the movie Indian Horse debuted in Burns Lake on April 3, 2018. The film, based on the Richard Waamese novel, featured local resident and actor Braeden Crouse.

BC Cattlemen's Association AGM – Smithers, BC

Director Beach, along with Village of Burns Lake Councillor Rensby, will be attending the BC Cattlemen's Association AGM in Smithers, B.C. May 31 to June 2, 2018.

2018 BC Community Forest Association Conference and AGM

Director Beach announced that the 2018 BC Community Forest Association Conference and AGM will be held in Burns Lake, May 24-26, 2018. The Honourable Doug Donaldson, Minister of Forests, Lands, Natural Resource Operations and Rural Development is planning to speak at the conference and AGM.

Village of Burns Lake Volunteer Fire Fighter Brian Brinkhurst Wins Award

Director Beach reported that Village of Burns Lake Volunteer Fire Fighter, Captain Brian Brinkhurst won the 2018 Provincial Road Rescue Volunteer of the year award.

RCMP Musical Ride Coming To Burns Lake July, 2018

Director Benedict mentioned that tickets are available for the RCMP Musical Ride coming to Burns Lake July 24, 2018.

Village of Granisle Water Filtration System

Director Liversidge stated that calls for Tender have been released for the Village of Granisle Water Filtration project. It will close in three weeks time. He mentioned the challenges and capacity for local companies/contractors to bid on the project.

Granisle Hotel

Director Liversidge reported that under the winter snow load the roof of the hotel in Granisle collapsed. The owner has indicated that he will visit the hotel once the snow has melted to assess the damages.

## VERBAL REPORTS (CONT'D)

### Chair Miller – Update

Chair Miller noted that the Village of Burns Lake conducted a zoning process to address marijuana production. The location is a satellite industrial location governed by the Village of Burns Lake within Electoral Area “B” (Burns Lake Rural). He spoke of Area “B” residents’ concerns regarding the zoning changes impacting rural residents. Chair Miller mentioned that the Village of Burns Lake hosted public meetings to provide information. Along with RDBN staff, Chair Miller met with Area “B” residents and the proponents of the proposed marijuana operations to discuss concerns. The meeting went well and assisted in mitigating concerns.

### Arts and Culture Service

Chair Miller, Director Benedict and the Village of Burns Lake are in discussions to develop an Arts and Culture service that includes Electoral Areas “B” (Burns Lake Rural) and “E” (Francois/Ootsa Lake Rural) and the Village of Burns Lake

### COFI (BC Council of Forest Industries) Convention – April 4-6, 2018

Chair Miller attended the 2018 COFI Convention April 4-6, 2018 in Prince George. The event had good information and workshops. Chair Miller noted that one of the presenters spoke of the opioid crisis in the United States and executives from a number of the large companies mentioned that the crisis has had significant impact to the workforce.

### RBA (Northwest BC Resource Benefits Alliance)

There is an RBA Political Strategy Committee and Consultants in person meeting scheduled for April 25, 2018 in Houston. The agenda includes developing a strategy for the RBA Negotiating Team. Chair Miller mentioned that the RBA was successful in receiving \$300,000 from the Province to assist in moving forward the negotiation process.

### Stakeholders Meeting with FLNRORD – Burns Lake

Chair Miller attended a stakeholders meeting with Ministry of Forests, Lands, Natural Resource Operations and Rural Development in Burns Lake to discuss wildfire and the need for community engagement opportunities. There will be a meeting held May 4, 2018 at the FLNRORD VanJam District Office as well.

### Receipt of Verbal Reports

Moved by Director Beach  
Seconded by Director Parker

2018-7-28

“That the verbal reports of the various Regional District of Bulkley-Nechako Directors be received.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ADMINISTRATION CORRESPONDENCE**

### **Provincial Caribou Recovery Program**

Moved by Director Beach  
Seconded by Alternate Director Layton

2018-7-29

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the following:

#### **Administration Correspondence**

-Heather Wiebe, NxNW Caribou Project Lead, FLNRORD RE: Provincial Caribou Recovery Program Discussion Paper

#### **Supplementary Agenda**

-Chief Administrative Officer's April 17, 2018 memo titled "Caribou Recovery Program."

2. That the Regional District of Bulkley-Nechako Board of Directors approve issuance of the attached letter to the Ministry of Environment Canada."

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

Director Thiessen spoke of concerns and potential impacts to the region regarding the potential for a Federal Species at Risk designation in regard to Caribou Habitat. He brought forward concerns regarding wildlife groups bringing forward to the Federal Minister of Environment and Climate Change concerns regarding adequate care of wildlife species and requesting a species at risk designation. He spoke of the process and legislation in which the Minister of Environment and Climate Change extends absolute implementation of regulations. Director Thiessen mentioned the importance of having local involvement in any decision making process. Discussion has taken place with Eamon O'Donoghue, Regional Executive Director, and Minister Doug Donaldson, Ministry of Forests, Lands, Natural Resource Operations and Rural Development and a Provincial Task Force has been formed to address concerns and issues in regard to Caribou Recovery Programs. Chair Miller has had conversations with First Nations in regard to the Caribou population and habitat. Mr. O'Donoghue is scheduled to attend the May 3, 2018 RDBN Committee of the Whole meeting and Heather Wiebe, NxNW Caribou Project Lead, FLNRORD has also indicated she would be available for the meeting as well.

Director Bachrach spoke of the need for accurate data and information from the technical specialists in regard to caribou and having specialists present to the RDBN Board of Directors. He spoke of issues of balancing socioeconomics and the caribou herds. Discussion took place regarding the information available and the potential impacts of climate change, natural disasters, predation, etc.

Discussion took place in regard to the involvement of Nathan Cullen, MP Skeena-Bulkley Valley and Todd Doherty, MP Cariboo-Prince George.

**ADMINISTRATION CORRESPONDENCE (CONT'D)**

Union of B.C. Municipalities  
-UBCM Membership

Moved by Director Thiessen  
Seconded by Director Greenaway

2018-7-30

“That the Regional District of Bulkley-Nechako Board of Directors authorize staff to renew the RDBN UBCM Membership for 2018.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Tyee Trails – Request for  
Letter of Support RE: Grant  
Proposal to the Wetzin’Kwa  
Forest Corporation

Moved by Director Fisher  
Seconded by Director Bachrach

2018-7-31

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to Tyee Trails for its grant application to the Wetzin’Kwa Forest Corporation acknowledging the importance of recreation in the area.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Voices for Good Air– Request  
For Letter of Support  
RE: EcoAction Community Fund

Moved by Director Fisher  
Seconded by Director Brienen

2018-7-32

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support to Voices for Good Air for its application to the EcoAction Community Fund.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

District of Fort St. James  
-Chamber Membership  
2018/2019

Moved by Director Benedict  
Seconded by Director Greenaway

2018-7-33

“That the Regional District of Bulkley-Nechako Board of Directors receive the correspondence from the District of Fort St. James in regard to Chamber Membership 2018/2019.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Administration  
Correspondence

Moved by Director Beach  
Seconded by Director Brienen

2018-7-34

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

- Union of B.C. Municipalities – 2018 Emergency Operations Centres & Training – Approval and Terms & Conditions
- Union of B.C. Municipalities – 2017 Resolutions
- Minister of Mental Health & Addictions- Follow Up to 2017 UBCM Convention
- British Columbia News – Government Funds Northwest B.C. Resource Benefits Alliance
- ABC Communications – Project Status Update - Connecting B.C. and Digital Canada 150 Projects

**ADMINISTRATION CORRESPONDENCE (CONT'D)**

- Ministry of Forests, Lands, Natural Resource Operations and Rural Development – Response to Letter re: Sufficient Time to Respond to Requests
- Northern Development Initiative Trust – 2018 Economic Development Capacity Building
- Northern Development Initiative Trust- Stellat'en Community Hall Upgrade
- Northern Development Initiative Trust- 2018 Tourism Content Creation Marketing Initiative Program
- Northern Development Initiative Trust-Digital Tourism Asset Development Marketing Initiative Program
- Trans Canada Yellowhead Highway Association -Update from Director Repen RE: RDBN Resolution to the TCYHA – Safety Infrastructure Funding
- Vanderhoof Clippers Speed Skating Club- Donation to BC Winter Games Zone 7 Speed Skating Team
- Kitimat Chamber of Commerce and Visitor Centre – Thank You
- Ministry of Municipal Affairs and Housing- Interest Rate on Taxes in Arrears or Delinquent and Interest on Refunds of Tax Overpayments
- Municipal Insurance Association of B.C.- Claim Status Report
- Union of B.C. Municipalities – Update on the Working Group on Responsible Conduct
- City of Courtenay – 2018 Resolution – Asset Management
- Village of Harrison Hot Springs – Cannabis Sales Revenue Sharing
- Village of Harrison Hot Springs – New Municipal Tax Classes – Submission for LMLGA
- Andy Shadrack – Letter to Passenger Transportation Board – 256-17 Decision of February 20<sup>th</sup>, 2018: Greyhound Canada Transportation ULC – Passenger Transportation Licence 70414
- Town of Ladysmith – Cannabis Sales Revenue Sharing
- City of Maple Ridge – Employer Health Tax
- District of Peachland – Cannabis Sales Revenue Sharing
- Township of Spallumcheen – Human Trafficking Task Force
- Township of Spallumcheen – 2018 Resolution- Asset Management
- Federation of Canadian Municipalities – Voice March 29: Annual Conference News/MCIP Update/New First Nations- Municipal Partnerships
- Federation of Canadian Municipalities – Apply to the Low Carbon Economy Challenge
- Northern BC Tourism – Special Announcement on Indigenous Tourism
- Northern Health – News Release – Building on Primary and Community Care Space in Fort St. James
- Northern Health: Spring Dust Season and Air Quality Consideration Municipal Dust Letter

## **ADMINISTRATION CORRESPONDENCE (CONT'D)**

### Union of B.C. Municipalities

- UBCM Executive Meeting Highlights
- Funding & Resources Update
  - March 7, 2018
  - April 4, 2018
- Spill Management Intentions Paper
- eTicketing Pilot Project Underway
- National Abandoned Boats Inventory
- Strategic Priorities Fund Approvals
- Digging into Impacts of MSP Payroll Tax
- ALR and ALC Input Encouraged
- Campaign Financing Guides for Electoral Organizations
- New Auxiliary Program Tiers Finalized
- Environmental Assessment Revitalization
- Provincial Responses to UBCM Resolutions
- Resolutions Requesting UBCM Action
- RCMP Contract Committee Seeks Input
- Regional Hospital District Cost Sharing Review
- Consultation: Cyanobacterial Toxins in Water
- B.C. Community Road Safety Toolkit
- Physical Activity Survey
- Community Energy Management Course
- UBCM Principles for Cannabis Taxation
- Speculation Tax Update
- Submission on ALR/ALC Revitalization
- National Housing Strategy Consultation
- UBCM Submission to Ferries Review
- Federal Gas Tax Fund In British Columbia
  - 2018 Outcomes Report
- Protections for Manufactured Home Owners
- Infrastructure Costing Pilot Project

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **INVITATIONS**

BC Assessment – 2018  
UBCM Convention- BC  
Assessment Meeting Invitation

Moved by Director Bachrach  
Seconded by Director Brienens

2018-7-35

“That the Regional District of Bulkley-Nechako Board of Directors receive the invitation from BC Assessment – 2018 UBCM Convention – BC Assessment Meeting.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Northwest Food Security  
Forum Invitation – Smithers,  
B.C. – May 17-18, 2018

Moved by Director Newell  
Seconded by Director Benedict

2018-7-36

“That the Regional District of Bulkley-Nechako Board of Directors authorize Director Fisher’s attendance at the Northwest Food Security Forum in Smithers, BC on May 17 & 18, 2018.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **INVITATIONS (CONT'D)**

### Invitations

Moved by Director Bachrach  
Seconded by Director Brienen

2018-7-37

"That the Regional District of Bulkley-Nechako Board of Directors receive the following invitations:

- BC Broadband Association – 14th Annual BC Broadband Conference – May 1-2, 2018- Richmond, B.C.
- British Columbia Utilities Commission – An Inquiry into the Regulation of Electric Vehicle Charging Service – Information on April 16, 2018 Community Input Sessions – Video Conference
- Canadian Bioeconomy Conference & Exhibition Receive
  - Pre-Conference Workshop on Sustainability and Local Community Energy Solutions
- Cannabis Legalization – A Workshop for Local Governments – April 26, 2018 – Langley, B.C.
- Geometallurgy Short Course at Resources for Future Generations (RFG) 2018 – Vancouver -June 16-17, 2018
- 5<sup>th</sup> Annual Resource Breakfast Series-September 11-13, 2018, Whistler, BC
- UNBC Cumulative Impacts Research Consortium - Community Workshop – April 26, 2018- Vanderhoof, B.C."

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **FINANCIAL**

### Operating Accounts -March, 2018

Moved by Director Benedict  
Seconded by Director Beach

2018-7-38

"That the Regional District of Bulkley-Nechako Board of Directors ratify the Operating Accounts – Paid March, 2018."

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **ADMINISTRATION BYLAW**

### **Bylaw for First, Second, Third Reading & Adoption**

#### No. 1829 – RDBN Financial Plan Amendment

Moved by Director Beach  
Seconded by Director Brienen

2018-7-39

"That "Regional District of Bulkley-Nechako Financial Plan Amendment Bylaw No. 1829, 2018" be given first, second, third reading and adoption this 19<sup>th</sup> day of April, 2018."

(All/Directors/Two-thirds) CARRIED UNANIMOUSLY

## **READING FILE**

### Reading File

Moved by Director Newell  
Seconded by Director Beach

2018-7-40

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

### **CORRESPONDENCE:**

- Association for Mineral Exploration – Newsletter March 2018
- BC Community Forest Association: March 2018 Newsletter
- BC Rural Centre – April 2018 e-Newsletter
- BC Rural Centre – March 2018 e-Newsletter
- Brad Miller – The Smart Cities Challenge
- Canada Wood Group – Global Markets Newsletter – April 2018
- Canada Wood Group – Global Markets Newsletter – March 2018
- CANFO Corporation: Announce AGM and First Quarter Results.
- City of Prince George Economic Development – Economic Update – February 2018
- Clean Energy Review
  - April 9, 2018 – Why Canada should follow California
  - March 26, 2018 – Canada Gets Electric Ferries
  - March 19, 2018 – Top 5 Energy Disruptors
  - March 12, 2018 – Why Auto Suppliers Like EVs
- e-Communique – Quarterly Newsletter – Winter 2018
- Federation of Canadian Municipalities – Request for Proposals: 2020 and 2021 Board of Directors Meetings
- Federation of Canadian Municipalities – Nomination to FCM's Board of Directors
- Federation of Canadian Municipalities – The Voice –
  - April 9, 2018 – Municipal Role in Cannabis Legalization / AC 2018: Early Bird Registration / CEDI Celebrates Historic Agreement
  - March 16, 2018 – Road Safety Task Force / Nominate Canada's Top Municipal Innovations / FIN Webinar
  - March 9, 2018 – FCM Board Meets in Laval / International Day for the Elimination of Racial Discrimination
- Federation of Canadian Municipalities – Connect Update –
  - April 3, 2018 – Apply for Staff Grants / Join the GMF Council / Watch our Climate Change Webinar
  - March 27, 2018 – Read our Brownfield Guidebooks / Discover Wastewater Best Practices
  - March 20, 2017 – Climate Adaptation Partners Announced / New Asset Management Guide / Join Digital Inclusion Webinar
  - March 16, 2018 – Discover Local Asset Management Training Near You
  - March 13, 2018 – Apply to Be Named One of FCM's Top Municipal Innovators
- Northern Health – Healthier Northern Communities ebrief April 2018
- Privacy, Access, Governance and Data Protection Issues, Opportunities and Events – Newsworthy Nuggets about Privacy, access & Data Protection
- Resource Works – March 29, 2018 - Newsletter – Big Step Closer to LNG in BC

## **READING FILE (CONT'D)**

- Resource Works – Newsletter – March 15, 2018 – Vancouver Rally a Game-changer
- Resource Works – Getting Beyond conflict on Resources
- Rio Tinto Alcan - Nechako Reservoir Flow Facts:
  - April 1<sup>st</sup> to April 6, 2018
  - March 24<sup>th</sup> to March 30, 2018
  - March 17<sup>th</sup> to March 23<sup>rd</sup>, 2018
  - March 10<sup>th</sup> to March 16, 2018
  - March 3<sup>rd</sup> to March 9<sup>th</sup>, 2018
- Rio Tinto Alcan – March 20, 2018 – Spillway Discharge Update
- Smithers Exploration Group – Join SEG for April 20<sup>th</sup> Rocks and Rambling.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **SUPPLEMENTARY AGENDA**

### **REPORTS**

Houston Christian School  
Society - Request for Grant  
in Aid – Electoral Area “G”  
(Houston Rural)

Moved by Director Newell  
Seconded by Director Liversidge

2018-7-41

“That the Houston Christian School be given \$441 grant in aid monies from Electoral Area “G” (Houston Rural) to cover registration fees for 7 students to attend the AME BC Health and Safety Workshop offered at the Minerals North Conference.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **INVITATION**

Northern Health  
– Northern Healthy  
Communities Forum  
– May 7, 2018 – Fort  
Nelson, B.C.

Moved by Director Benedict  
Seconded by Director Petersen

2018-7-42

“That the Regional District of Bulkley-Nechako Board of Directors receive the invitation from Northern Health re: Northern Healthy Communities Forum – May 7, 2018 in Fort Nelson, B.C.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **ADJOURNMENT**

Moved by Director Greenaway  
Seconded by Director Benedict

2018-7-43

“That the meeting be adjourned at 2:21 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY