



REGIONAL DISTRICT OF BULKLEY-NECHAKO

**COMMITTEE OF THE WHOLE
AGENDA**

Thursday, October 21, 2021

<u>PAGE NO.</u>		<u>ACTION</u>
	<u>AGENDA- October 21, 2021</u>	Approve
	<u>Supplementary Agenda</u>	Receive
	<u>MINUTES</u>	
2-4	Committee of the Whole Meeting Minutes - October 7, 2021	Approve
	<u>REPORTS</u>	
5	Cheryl Anderson, Director of Corporate Services - Boardroom Technology - Options	Discussion
	<u>SUPPLEMENTARY AGENDA</u>	
	<u>NEW BUSINESS</u>	
	<u>ADJOURNMENT</u>	

REGIONAL DISTRICT OF BULKLEY-NECHAKO**COMMITTEE OF THE WHOLE MEETING****Thursday, October 7, 2021**

PRESENT:	Chair	Gerry Thiessen
	Directors	Gladys Atrill – via Zoom Shane Brien Mark Fisher Dolores Funk – via Zoom Tom Greenaway Clint Lambert – arrived at 10:53 a.m. Linda McGuire Annette Morgan Bob Motion – via Zoom Chris Newell – arrived at 10:43 a.m. Mark Parker Jerry Petersen Michael Riis-Christianson Sarrah Storey – via Zoom
	Staff	Curtis Helgesen, Chief Administrative Officer Cheryl Anderson, Director of Corporate Services John Illes, Chief Financial Officer Deborah Jones-Middleton, Director of Protective Services Jason Llewellyn, Director of Planning – via Zoom Wendy Wainwright, Executive Assistant/Recording Secretary
	Others	Ken Nielsen, General Manager, Chinook Community Forest Daniella Oake, Forester, Hampton Affiliates – arrived at 10:53 a.m. Gord Pratt, Operations Manager, Forest Enhancement Society of BC
	Media	Eddie Huband, LD News

CALL TO ORDER Chair Thiessen called the meeting to order at 10:33 a.m.

FIRST NATIONS ACKNOWLEDGEMENT

AGENDA & SUPPLEMENTARY AGENDA Moved by Director Brien
Seconded by Director Petersen

C.W.2021-9-1 “That the Agenda of the Committee of the Whole meeting of October 7, 2021 be approved; and further, that the Supplementary Agenda be dealt with at this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Committee of the Whole
 Minutes – September 9, 2021

Moved by Director Parker
 Seconded by Director Petersen

C.W.2021-9-2

“That the Committee of the Whole meeting minutes of September 9, 2021 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

2022 UBCM Community
 Resilience Investment Grant

Moved by Director McGuire
 Seconded by Director Riis-Christianson

C.W.2021-9-3

“That the Committee recommend that the Board support a UBCM Community Resilience grant application that includes an amended letter requesting that they waive the stipulation that rebate funding can only be 50% of the funding for the activities listed in the 2022 FireSmart Community and Supports Program & Application Guide Table 3; and further, that the letter be forwarded to neighboring Regional Districts.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Deborah Jones-Middleton, Director of Protective Services provided an overview of the 2022 UBCM Community Resilience Investment Grant staff report.

Discussion took place regarding:

- Feedback from residents unable to complete FireSmart activities due to costs
 - o FireSmart Educator provided practical options to assist in developing FireSmart practices
- One Insurance company provides FireSmart considerations for home insurance
- Communicating with other Regional Districts.

SUPPLEMENTARY AGENDA

CORRESPONDENCE

The Honourable Josie Osborne,
 Ministry of Municipal Affairs
 -Northwest BC Resource
 Benefits Alliance (RBA)

Moved by Director Brien
 Seconded by Director Riis-Christianson

C.W.2021-9-4

“That the Committee receive the Correspondence from the Honourable Josie Osborne, Ministry of Municipal Affairs Re: Northwest BC Resource Benefits Alliance (RBA).”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

The following was discussed:

- The RBA is continuing to work and move forward toward an agreement with the Province
- Staff will provide an overview of the RDBN Northern Capital Planning Grant (NCPG) funding allocation

CORRESPONDENCE (CONT'D)

- Communities in the northwest built by industry
- Provincial incentives to industry
- Industrial impacts to communities
- Working towards an MOU agreement and towards a final agreement
- Increasing public awareness of the RBA
- Reiterating to the Province that trust matters.

NEW BUSINESS

Remembrance Day Ceremony Director McGuire requested feedback from the Board of Directors regarding Remembrance Day Ceremonies due to the COVID-19 Provincial Health Orders.

Cemetery – Granisle/Tachet Director McGuire mentioned that discussions have taken place with the Village of Granisle and members of Tachet regarding the development of a new cemetery. RDBN staff will follow up.

ADJOURNMENT

Moved by Director Parker
 Seconded by Director Greenaway

C.W.2021-9-5

“That the meeting be adjourned at 11:00 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

 Gerry Thiessen, Chair

 Cheryl Anderson, Director of Corporate Services



REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEMORANDUM

TO: Chair Thiessen and Committee of the Whole

FROM: Cheryl Anderson, Director of Corporate Services

DATE: October 21, 2021

SUBJECT: Boardroom Technology - Options

RECOMMENDATION: (all/directors/majority)

Discussion

BACKGROUND

The RDBN boardroom is now equipped with technology that allows us to record our meetings, livestream them on Facebook or a YouTube Channel, or post them for viewing after the meetings have taken place. The purpose of this memo is to generate discussion regarding the options available and the desire of the Board.

Should the Board wish to livestream or post the meetings for viewing following the meetings, a policy in this regard will be brought forward for the Board's consideration.

A number of options to consider are:

- Which meetings will be livestreamed/posted – Board or Board and Committees
- A number of layout options are available (we will display these during the discussion)
- How long should the recordings be kept? For Freedom of Information and Protection of Privacy reasons, staff would recommend only keeping the most recent recording
- Which platform should be used? Facebook/YouTube/RDBN Website/Others?