



REGIONAL DISTRICT OF BULKLEY-NECHAKO
SUPPLEMENTARY AGENDA
Thursday, January 23, 2020

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2	Wendy Wainwright, Executive Assistant -BC Natural Resources Forum 2020	Recommendation
3	Wendy Wainwright, Executive Assistant -Fraser Basin Council Meeting -February 27, 2020 – Vancouver, B.C.	Recommendation
4	Nellie Davis, Regional Economic Development Coordinator – Vanderhoof International Airshow Letter of Support Request	Recommendation

NEW BUSINESS

ADJOURNMENT



REGIONAL DISTRICT OF BULKLEY-NECHAKO
SUPPLEMENTARY MEMORANDUM

TO: Chair Thiessen and Board of Directors

FROM: Wendy Wainwright, Executive Assistant

DATE: January 22, 2020

SUBJECT: Fraser Basin Council Meeting – February 27, 2020
 – Vancouver, B.C.

RECOMMENDATION: (all/directors/majority)

“That the Board consider:

“That Director Tom Greenaway be authorized to attend the Fraser Basin Council Meeting February 27, 2020 in Vancouver, B.C.”

BACKGROUND

The Fraser Basin Council Meeting is scheduled for February 27, 2020 in Vancouver, B.C. The meeting begins at 8:00 a.m. and will be completed at approximately 3:00 p.m.

Director Greenaway has been the RDBN Appointee to the Fraser Basin Council since 2012. As Director Lambert transitions into the appointment for 2020, as ratified by the Board, it is requested that Director Greenaway also attend the Fraser Basin Council Meeting for 2020 along with Director Lambert.

Approximate costs for Director Greenaway’s attendance are \$1,656 and will be allocated to rural government.

As the Board Appointee, Director Lambert’s costs will be allocated to general government as per the RDBN Board Members Attendance at Events Policy.

