

REGIONAL DISTRICT OF BULKLEY-NECHAKO

SPECIAL BOARD MEETING NO. 6

Thursday, May 2, 2019

PRESENT: Chair Gerry Thiessen

Directors Taylor Bachrach
Shane Brienen
Mark Fisher
Dolores Funk
Tom Greenaway
Clint Lambert
Brad Layton
Linda McGuire
Rob Newell
Mark Parker
Bev Playfair
Michael Riis-Christianson
Kim Watt-Senner

Director Absent Jerry Petersen, Electoral Area "F" (Vanderhoof Rural)

Alternate Director Roy Spooner, Electoral Area "F" (Vanderhoof Rural)

Staff Cheryl Anderson, Acting Chief Administrative Officer/Manager of Administrative Services
John Illes, Chief Financial Officer
Wendy Wainwright, Executive Assistant

Others Tom Barnes, CEO, Municipal Insurance Association of BC
Maria Creighton, CFO, Municipal Insurance Association of BC
Kristin Giannotti, Senior Manager, Assurance, PricewaterhouseCoopers LLP.
Darrell Hill, Councillor, Village of Burns Lake
Taylor Turkington, Senior Associate, Assurance, PricewaterhouseCoopers LLP.
Sheryl Worthing, CAO, Village of Burns Lake

Media Blair McBride, Lakes District News

CALL TO ORDER

Chair Thiessen called the meeting to order at 10:34 a.m.

MOTION TO HOLD SPECIAL BOARD MEETING

Moved by Director Layton
Seconded by Director Bachrach

2019-6-1

"In accordance with Section 220 of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**AGENDA &
SUPPLEMENTARY AGENDA**

Moved by Director McGuire
Seconded by Director Watt-Senner

2019-6-2

“That the agenda of the Regional District of Bulkley-Nechako Board meeting of May 2, 2019 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

PRICEWATERHOUSECOOPERS LLP – Kristin Giannotti, Senior Manager and Taylor Turkington, Senior Associate, Assurance RE: 2018 Audit

Chair Thiessen welcomed Kristin Giannotti, Senior Manager and Taylor Turkington, Senior Associate, Assurance, PricewaterhouseCoopers LLP.

Ms. Giannotti provided an overview of the following:

- Independent Auditor’s Report
- Statement of Financial Position
- Statement of Operations
- Statement of Changes in Net Financial Assets
- Statement of Cash Flows.

Discussion took place regarding:

- Administrative recoveries
- Net financial assets 2017 and 2018
- Financial health of the Regional District
 - o Ms. Giannotti commented that the Regional District is in good financial health

Chair Thiessen thanked Ms. Giannotti and Mr. Turkington for attending the meeting.

REPORT

**Audited Financial Statements
2018**

Moved by Director Layton
Seconded by Director Parker

2019-6-3

1. “That the Regional District of Bulkley-Nechako Board of Directors receive the Treasurer’s April 23, 2019 memo titled “Approval of the 2018 Audited Financial Statements.”
2. That the Regional District of Bulkley-Nechako Board of Directors authorize the Chair and Chief Financial Officer to sign and date a copy of the Financial Statements.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Layton
Seconded by Director Playfair

2019-6-4

“That the meeting be adjourned at 10:45 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY