

REGIONAL DISTRICT OF BULKLEY-NECHAKO

SPECIAL MEETING NO. 3

Thursday, March 10, 2016

PRESENT: Chair Bill Miller

Directors Taylor Bachrach
Eileen Benedict
Shane Brien
Mark Fisher
Tom Greenaway
Dwayne Lindstrom
Rob MacDougall
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen
Luke Strimbold
Gerry Thiessen

Director Absent Thomas Liversidge, Village of Granisle

Alternate Director Linda McGuire, Village of Telkwa

Staff Gail Chapman, Chief Administrative Officer
Cheryl Anderson, Manager of Administrative Services
Hans Berndorff, Financial Administrator
Wendy Wainwright, Executive Assistant

CALL TO ORDER Chair Miller called the meeting to order at 11:43 a.m.

MOTION TO HOLD SPECIAL BOARD MEETING Moved by Director Bachrach
Seconded by Director Brien

2016-3-1 "In accordance with Section 219 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 Moved by Director Parker
Seconded by Director Bachrach

2016-3-2 "That the agenda of the Regional District of Bulkley-Nechako Board meeting of March 10, 2016 be approved."

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

SUPPLEMENTARY AGENDA Moved by Director MacDougall
Seconded by Director Benedict

2016-3-3 "That the Supplementary Agenda be received and dealt with at this meeting."

(All/Directors/Majority) **CARRIED UNANIMOUSLY**

REPORT

Consultation - Strategic Emergency Management Framework for Agriculture

Moved by Director Petersen
Seconded by Director Bachrach

2016-3-4

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Protective Services Manager's March 2, 2016 memo titled "Consultation – Strategic Emergency Management Framework for Agriculture."
2. That the Regional District of Bulkley-Nechako Board of Directors submit a letter to the Government of Canada Ministry of Agriculture outlining the concerns of the Regional District of Bulkley-Nechako."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Director Fisher spoke of including in the response:
What are your suggestions to improve sector resilience?
Comment: Funding for research for local and resilient species of plants.

Director Fisher will provide the information to staff and any further input from Board Members can be forwarded to staff.

Concerns were brought forward in regard to the RDBN not directly receiving the information and not being provided an opportunity to comment.

SUPPLEMENTARY AGENDA

Audit Engagement Letter

Moved by Director Bachrach
Seconded by Director Thiessen

2016-3-5

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Financial Administrator's March 9, 2016 memo titled "Audit Engagement Letter."
2. Further, that the Audit Engagement Letter for the year ended December 31, 2015 be approved for signature."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Bachrach
Seconded by Director Repen

2015-3-6

"That the meeting be adjourned at 11:53 a.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant