

REGIONAL DISTRICT OF BULKLEY-NECHAKO

SPECIAL MEETING NO. 8

Thursday, June 8, 2017

PRESENT: Chair Bill Miller

Directors Taylor Bachrach
Eileen Benedict
Shane Brienens
Mark Fisher
Tom Greenaway
Rob MacDougall
Rob Newell
Mark Parker
Jerry Petersen
Darcy Repen

Directors Absent John Illes, Village of Burns Lake
Dwayne Lindstrom, Village of Fraser Lake
Thomas Liversidge, Village of Granisle
Gerry Thiessen, District of Vanderhoof

Alternate Directors Linda McGuire, Village of Granisle
Susan Schienbein, Village of Burns Lake

Staff Melany de Weerd, Chief Administrative Officer
Roxanne Shepherd, Chief Financial Officer
Corrine Swenson, Manager of Regional Economic Development
Wendy Wainwright, Executive Assistant

Media Flavio Nienow, LD News

CALL TO ORDER Chair Miller called the meeting to order at 10:47 a.m.

MOTION TO HOLD SPECIAL BOARD MEETING Moved by Alternate Director McGuire
Seconded by Director Greenaway

2017-8-1 "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 MacDougall
Seconded by Director Petersen

2017-8-2 "That the agenda of the Regional District of Bulkley-Nechako Board meeting of June 8, 2017 be approved; and further, that the Supplementary Agenda be received and dealt with at this meeting."

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

REPORTS

Municipal Finance Authority's Socially Responsible Investing (SRI) Survey

Moved by Director Benedict
Seconded by Director Bachrach

2017-8-3

1. "That the Regional District of Bulkley-Nechako Board of Directors receive the Chief Financial Officer's June 1, 2017 memo titled "Municipal Finance Authority's Socially Responsible Investing Survey."
2. That the Regional District of Bulkley-Nechako Board of Directors ratify the May 26, 2017 Letter to the Municipal Finance Authority and the Municipal Finance Authority's Socially Responsible Investing Survey."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place in regard to the potential for the RDBN to reallocate its investments if it so chooses if the Municipal Finance Authority creates a Socially Responsible Investing Fund.

Transit Service Agreement Annual Operating Agreement

Moved by Director Bachrach
Seconded by Director Repen

2017-8-4

"That the Regional District of Bulkley-Nechako Board of Directors receive the Transit Service Agreement and Annual Operating Agreement on the Supplementary Agenda and that the Regional District of Bulkley-Nechako Board of Directors approve entering into the Transit Service Agreement and Annual Operating Agreement."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Southside Seniors Housing Society – Request for Letter of Support

Moved by Director Benedict
Seconded by Alternate Director Schienbein

2017-8-5

"That the Regional District of Bulkley-Nechako Board of Directors write a letter of support for the Southside Seniors Housing Society's application for funding for a 6 unit senior housing project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

INVITATIONS

College of New Caledonia Lakes District Campus -All Nation Drum Beats Bring Us Together – June 14, 2017

Moved by Alternate Director McGuire
Seconded by Alternate Director Schienbein

2017-8-6

"That the Regional District of Bulkley-Nechako Board of Directors receive the Invitation from the College of New Caledonia Lakes District Campus – All Nation Drum Beats Bring Us Together – June 14, 2017."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

SUPPLEMENTARY AGENDA

CORRESPONDENCE

Fraser Basin Council
– Request for Letter
of Support

Moved by Director Greenaway
Seconded by Director Petersen

2017-8-7

“That the Regional District of Bulkley-Nechako Board of Directors write a letter of support for the project proposed by the Fraser Basin Council to the Real Estate Foundation of BC to implement the Nechako Watershed Strategy.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director MacDougall
Seconded by Alternate Director Schienbein

2017-8-8

“That the meeting be adjourned at 10:57 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Bill Miller, Chair

Wendy Wainwright, Executive Assistant