

REGIONAL DISTRICT OF BULKLEY-NECHAKO

SPECIAL BOARD MEETING NO. 5
(VIRTUAL)

Thursday, April 8, 2021

PRESENT: Chair Gerry Thiessen

Directors Gladys Atrill
Shane Brien
Mark Fisher
Tom Greenaway
Clint Lambert
Brad Layton
Linda McGuire
Bob Motion
Chris Newell
Mark Parker
Jerry Petersen
Michael Riis-Christianson
Sarrah Storey

Director Absent Dolores Funk, Village of Burns Lake

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

CALL TO ORDER Chair Thiessen called the meeting to order at 11:42 a.m.

MOTION TO HOLD SPECIAL BOARD MEETING Moved by Director McGuire
Seconded by Director Petersen

2021-5-1 "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 Moved by Director Layton
Seconded by Director Atrill

2021-5-2 "That the Board Meeting Agenda of April 8, 2021 be approved."

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

REPORTS

Budget Bylaw Amendment #1 – Five Year Financial Plan (2021-2025) Moved by Director Fisher
Seconded by Director Atrill

2021-5-3 "That Regional District of Bulkley-Nechako Five Year Financial Plan Amendment Bylaw No. 1943, 2021 be given first, second, third reading, and adoption this 8th day of April, 2021."

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

ADJOURNMENT

Moved by Director Storey
Seconded by Director Lambert

2021-5-4

“That the meeting be adjourned at 11:48 a.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Executive Assistant