

REGIONAL DISTRICT OF BULKLEY-NECHAKO

COMMITTEE OF THE WHOLE MEETING

Thursday, March 17, 2022

PRESENT:

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| Chair | Gerry Thiessen |
| Directors | Gladys Atrill – via Zoom Shane Brienen - via Zoom Mark Fisher Dolores Funk Tom Greenaway Clint Lambert Linda McGuire Annette Morgan - via Zoom Bob Motion Chris Newell Mark Parker Jerry Petersen Michael Riis-Christianson- via Zoom Sarrah Storey – via Zoom |
| Staff | Curtis Helgesen, Chief Administrative Officer Cheryl Anderson, Director of Corporate Services Nellie Davis, Manager of Regional Economic Development Chelsey Fields, Accounting Clerk 1 – left at 11:49 a.m. John Illes, Chief Financial Officer Deborah Jones-Middleton, Director of Protective Services Taddea Kunkel, First Nations Liaison – arrived at 12:00 p.m. Jason Llewellyn, Director of Planning Kyla Spankie, Administration Clerk – left at 11:47 a.m., returned at 12:01 p.m. Wendy Wainwright, Deputy Director of Corporate Services |
| Other | Taylor Turkington, Manager, Beswick Hildebrandt Lund, left at 11:50 a.m. |
| Media | Eddie Huband/Priyanka, LD News |

CALL TO ORDER Chair Thiessen called the meeting to order at 11:45 a.m.

FIRST NATIONS ACKNOWLEDGEMENT

STAFF INTRODUCTIONS Cheryl Anderson, Director of Corporate Services introduced Kyla Spankie, Administration Clerk and John Illes, Chief Financial Officer introduced Chelsey Fields, Accounting Clerk 1.

AUDITOR CFO Illes introduced Taylor Turkington, Manager, Beswick Hildebrandt Lund and noted that any questions the Directors may have can be discussed with the auditors.

AGENDA

Moved by Director Parker
Seconded by Director Petersen

C.W.2022-3-1

“That the Agenda of the Committee of the Whole meeting of March 17, 2022 be approved.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Committee of the Whole
Minutes – February 10, 2022

Moved by Director McGuire
Seconded by Director Funk

C.W.2022-3-2

“That the Committee of the Whole meeting minutes of February 10, 2022 be approved.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS

Federation of Canadian
Municipalities 2022 Conference
-June 2-5, 2022 in Regina, SK
and Online

Moved by Director Fisher
Seconded by Director Lambert

C.W.2022-3-3

“That the Committee recommend that CAO Helgesen be authorized to attend the Federation of Canadian Municipalities 2022 Conference online and that the conference be streamed in the RDBN Boardroom from June 2 to 5, 2022.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

North Central Local
Government Association
AGM and Convention
-May 3-5, 2022 – In-person or
Virtual

Moved by Director Parker
Seconded by Director Greenaway

C.W.2022-3-4

“That the Committee recommend that the Chair and any Rural Directors be authorized to attend the North Central Local Government Association (NCLGA) AGM and Convention from May 3-5, 2022 either in-person or virtually.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

RDBN Workplace Bullying,
Discrimination, Harassment,
and Violence Policy

Moved by Director Greenaway
Seconded by Director Funk

C.W.2022-3-5

“That the Committee recommend that the Regional District of Bulkley-Nechako Workplace Bullying, Discrimination, Harassment, and Violence Policy be approved and that the RDBN Anti-Harassment Policy be rescinded.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REPORTS (CONT'D)

Transit and Parks and Trails Budget

Moved by Director Riis-Christianson
Seconded by Director Motion

C.W.2022-3-6

“That the Committee recommend to the Board that the Transit and Parks and Trails budgets be included in the Regional District’s budget bylaw.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Truth and Reconciliation Call to Action Recommendation 43 Report

Moved by Director Funk
Seconded by Director Fisher

C.W.2022-3-7

“That the Committee recommend that the Board direct staff to draft a report in regard to Recommendation 43 – We call upon federal, provincial, territorial, and municipal governments to fully adopt and implement the *United Nations Declaration on the Rights of Indigenous Peoples*.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

CORRESPONDENCE

Correspondence

Moved by Director Lambert
Seconded by Director McGuire

C.W.2022-3-8

“That the Committee receive the following correspondence:
-BC Cattlemen’s Association – Invitation – Emergency Management Roundtable
-the BC Electoral Boundaries Commission – Invitation for Input re: Electoral Area Boundaries.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Write a Letter to the BC Electoral Boundaries Commission

Moved by Director McGuire
Seconded by Director Brienen

C.W.2022-3-9

“That the Committee recommend that the Board write a letter to the BC Electoral Boundaries Commission in regard to its Invitation for Input regarding Electoral Area Boundaries and requesting no changes be made to the electoral areas of the within the RDBN.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

IN-CAMERA MOTION

Moved by Director Petersen
Seconded by Director Lambert

C.W.2022-3-10

“In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Section 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Northwest Resource Benefit Alliance) therefore exercise their option of excluding the public for this meeting.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director McGuire
Seconded by Director Parker

C.W.2022-3-11

“That the meeting be adjourned at 12:11 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Gerry Thiessen, Chair

Wendy Wainwright, Deputy Director of
Corporate Services