

**REGIONAL DISTRICT OF BULKLEY-NECHAKO**

**MEETING NO. 8**

**Thursday, June 30, 2022**

**PRESENT:** Chair Gerry Thiessen – left at 11:32 a.m.

Directors Gladys Atrill  
Shane Brienen – via Zoom – arrived at 10:27 a.m.  
Mark Fisher  
Dolores Funk  
Tom Greenaway  
Clint Lambert  
Linda McGuire  
Annette Morgan  
Bob Motion  
Chris Newell  
Mark Parker  
Jerry Petersen  
Michael Riis-Christianson

Director Absent Sarrah Storey, Village of Fraser Lake

Staff Curtis Helgesen, Chief Administrative Officer  
Cheryl Anderson, Director of Corporate Services  
John Illes, Chief Financial Officer  
Nellie Davis, Manager of Regional Economic Development – arrived at 11:42 a.m., left at 11:50 a.m.  
Janette Derksen, Waste Diversion Supervisor – arrived at 11:17 a.m., left at 11:39 a.m.  
Alex Eriksen, Director of Environmental Services – arrived at 10:50 a.m., left at 11:39 a.m.  
Deborah Jones-Middleton, Director of Protective Services – arrived at 10:13 a.m., left at 10:44 a.m.  
Jason Llewellyn, Director of Planning  
Wendy Wainwright, Deputy Director of Corporate Services

Others Val Erickson, Community Relations Advisor, Artemis Gold Inc. – via Zoom, left at 10:44 a.m.  
Jeremy Langford, Chief Operating Officer, Artemis Gold Inc. via Zoom, left at 10:44 a.m.  
Andrew Overholt, Technical Business Analyst, Artemis Gold Inc. via Zoom, left at 10:44 a.m.  
James Robinson, Telkwa - arrived at 10:20 a.m., left at 10:59 a.m.  
James Witzke, Indigenous and Community Relations Manager, Artemis Gold Inc. via Zoom, left at 10:44 a.m.

**FIRST NATIONS ACKNOWLEDGEMENT**

**CALL TO ORDER** Chair Thiessen called the meeting to order at 10:00 a.m.

**AGENDA & SUPPLEMENTARY AGENDA** Moved by Director Atrill  
Seconded by Director Newell

**2022-8-1** “That the Board Meeting Agenda of June 30, 2022 be approved; and further, that the Supplementary Board Agenda be dealt with at this meeting.”

(All/Directors/Majority)

**CARRIED UNANIMOUSLY**

## **MINUTES**

### **Board Meeting Minutes May 26, 2022**

Moved by Director Newell  
Seconded by Director Petersen

2022-8-2

“That the Board Meeting Minutes of May 26, 2022 be adopted.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Committee Meeting Minutes - June 16, 2022**

Moved by Director Parker  
Seconded by Director McGuire

2022-8-3

“That the following Committee Meeting Minutes be received:

- Committee of the Whole Meeting Minutes  
-June 16, 2022
- Connectivity Committee Meeting Minutes  
-June 16, 2022
- Natural Resources Committee Meeting Minutes  
-June 16, 2022
- Rural Agriculture Committee Meeting Minutes  
-June 16, 2022
- Waste Management Committee Minutes  
-June 16, 2022.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **DELEGATION**

### **ARTEMIS GOLD INC. (via Zoom) – Jeremy Langford, Chief Operating Officer – RE: Update – via Zoom**

Chair Thiessen welcomed Jeremy Langford, Chief Operating Officer, Val Erickson, Val Erickson, Community Relations Advisor, Andrew Overholt, Technical Business Analyst, James Witzke, Indigenous and Community Relations Manager, Artemis Gold Inc.

Mr. Langford provided a PowerPoint Presentation.

#### **Blackwater Mine Site**

- Project Overview
  - o Mine Site Facilities
  - o Off-Site Infrastructure
- The Mining Life Cycle
- Project Timeline
- Key Milestones in Place for December 2022 Construction Start
- Blackwater Differentiators
- Permitting Status Update
- Socio Economic Benefits
- Employment Projections
- Business Opportunities
- Indigenous & Community Relations Team.

## **DELEGATION (CONT'D)**

### **ARTEMIS GOLD INC. (via Zoom) – Jeremy Langford, Chief Operating Officer – RE: Update – via Zoom (Cont'd)**

Discussion took place regarding:

- Warehousing and staging facilities
- De-risking the project
  - o Environmental, Social, Governance (ESG)
    - Internal development of plans, protocols and practices
- Impacts of automation on employment
  - o Does not reduce number of jobs
  - o Locates jobs outside of equipment
- Cumulative impacts of all development in the region
- Highest risk for the project is labour
- Environmental Assessment permitting process
- RDBN support and advocacy.

Chair Thiessen thanked Mr. Langford for attending the meeting.

## **ELECTORAL AREA PLANNING (All Directors)**

### **Development Variance Permit**

Development Variance Permit      Moved by Director Petersen  
Application No. F-01-22              Seconded by Director Greenaway  
-Electoral Area "F"

2022-8-4                                      "That the Board approve Development Variance Permit F-01-22 for the property located at 3943 Miller Road to vary Section 3.0.1.1(g) of "Regional District of Bulkley-Nechako Zoning Bylaw No. 1800, 2020" by increasing the maximum Total Floor Area for a storage building from 55 square metres to 168 square metres."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **OTHER**

Zoning Bylaw Text                              Moved by Director Riis-Christianson  
Amendments regarding the                      Seconded by Director Parker  
Regulation of Dwellings

2022-8-5                                      1. "That the Board direct staff to undertake a preliminary consultation process with member municipalities, Electoral Area Advisory Planning Commissions, the Ministry of Transportation and Infrastructure, and Northern Health regarding amendments to "Regional District of Bulkley-Nechako Zoning Bylaw No. 1800, 2020" relating to the regulation of dwellings.

2. That following the preliminary consultation process staff report back to the Board with a recommendation regarding initiation of the Zoning Bylaw Amendment process."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **DEVELOPMENT SERVICES (All Directors)**

### **ALR Applications**

Non-Farm Use in the ALR  
Application No. 1243  
-Electoral Area "G"

Moved by Director Newell  
Seconded by Director Riis-Christianson

2022-8-6

"That Agricultural Land Reserve Non-Farm Use Application No. 1243 be forwarded to the Agricultural Land Commission with a recommendation for approval."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ALR Subdivision Application  
No. 1244 – Electoral Area "A"

Moved by Director Fisher  
Seconded by Director Atrill

2022-8-7

"That Agricultural Land Reserve Subdivision Application No. 1244 be recommended to the Agricultural Land Commission for approval."

Opposed: Director Clint Lambert  
Director Linda McGuire  
Director Mark Parker  
Director Jerry Petersen  
Director Michael Riis-Christianson

CARRIED

(All/Directors/Majority)

Director Fisher spoke of supporting smaller property sizes for agriculture practices and decision making based on property. He also noted the shift in thought process regarding the need for large tracks of land for agriculture purposes. Director Newell commented that intensive agriculture and property size provides entry level opportunities into the agriculture sector as well as addressing the shortage of housing in the region.

Discussion took place regarding the history of the property. Staff provided an overview of its review process and the proposed property use for agriculture purposes.

## **BUILDING INSPECTION (All Directors)**

Building Bylaw Non-compliance  
Issues

Moved by Director Funk  
Seconded by Director Motion

2022-8-8

"That the Board receive the Building Inspector's Building Bylaw Non-compliance Issues staff report."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Jason Llewellyn, Director of Planning provided an overview of the Building Bylaw Non-compliance Issues staff report.

## **BUILDING INSPECTION (All Directors) (CONT'D)**

The following issues were discussed:

- Enforcement options where voluntary compliance is not anticipated
- The impact of registering Section 57 Notices on Title for potential buyers
- What factors to consider when deciding which situations warrant further enforcement action
- The approach taken by comparable regional districts
- How to best encourage residents to follow building requirement and permitting processes
- The impact of proposed zoning bylaw changes on building Bylaw compliance.

### **Building Bylaw Non-Compliance Staff Report**

Moved by Director Riis-Christianson  
Seconded by Director McGuire

2022-8-9

“That the Board direct staff to provide an In-Camera Staff Report regrading Building Bylaw Non-Compliance processes, priorities and best practices to proceed with enforcement action; and further, that the Report also include information regarding neighbouring Regional District’s Building Bylaw Non-Compliance processes and practices.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **ENVIRONMENTAL SERVICES**

### **Houston Recycling**

Moved by Director Parker  
Seconded by Director Atrill

2022-8-10

“That the Board approve the Committee recommendation to proceed with the final designs and budgets for the establishment of Recycle BC depots at the Knockholt Landfill.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **Reusable Metal Salvage Recycling**

Moved by Director Riis-Christianson  
Seconded by Director Funk

2022-8-11

“That the Board approve the Committee recommendation to proceed with a reusable metal salvage pilot program at the Burns Lake Transfer Station.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Discussion took place regarding:

- History of metal salvagers at RDBN waste management facilities
- 6-month pilot program – will evaluate program
- Options in the future to sell used metal.

## **ADMINISTRATION REPORTS**

### **Committee Meeting Recommendations -June 16, 2022**

Moved by Director Atrill  
Seconded by Director Lambert

2022-8-12

“That the Board approve recommendations 1 through 10:

### **Committee of the Whole Meeting – June 16, 2022**

#### **Recommendation 1:**

#### **Re: Union of B.C. Municipalities – Minister Meeting/Ministry Staff Requests**

“That the Minister Meeting requests be submitted for the 2022 Union of BC Municipalities Convention.”

#### **Recommendation 2:**

#### **Re: Draft RDBN Director Communication Guide and Communication Policy**

“That the Board approve the RDBN Director Communication Guide and RDBN Communications Policy as amended to replace “should” with “may”.”

#### **Recommendation 3:**

#### **Re: Draft RDBN Corporate Operations Communication Guide**

“That the Board approve the RDBN Corporate Operations Communication.”

#### **Recommendation 4:**

#### **Re: Statement of Financial Information (SOFI)**

“That the Board approve the SOFI report.”

#### **Recommendation 5:**

#### **Re: Staff Appreciation**

“That the Board direct staff to plan a staff appreciation day for July or August 2022; and further that additional information be brought forward at the June 30, 2022 Board Meeting.”

### **Natural Resources Committee Meeting – June 16, 2022**

#### **Recommendation 6:**

#### **Re: Invite Forest Consultants to a Future Natural Resources Committee Meeting**

“That the Board invite Al Gorley, President, Triangle Resources Inc. and Ray Schultz, Registered Professional Forester, and Independent Consultant to a future Natural Resources Committee Meeting.”

**ADMINISTRATION REPORTS (CONT'D)**

**Rural/Agriculture Committee Meeting – June 16, 2022**

**Recommendation 7:**

**Re: Meat Processing Training Development**

“That the Board direct staff to continue supporting the development of increased meat cutting training opportunities in the region.”

**Recommendation 8:**

**Re: COVID-19 Relief Fund Applications**

“That the Board approve the following applications for COVID-19 Relief Funds:

**Electoral Area “D” (Fraser Lake Rural)**

-Glenannan Community Association – Insurance - \$1,628

**Electoral Area “E” (Francois/Ootsa Lake Rural)**

-Eagle Creek Recreation Commission – Insurance \$1,244

**Electoral Area “G” (Houston/Topley Rural)**

-Pleasant Valley Horse Club – Insurance and Society Fees - \$995.85.”

**Waste Management Committee Meeting – June 16, 2022**

**Recommendation 9:**

**Re: Solid Waste Advisory Committee (SWAC) Participation**

“That the Board direct staff to invite Chambers of Commerce, School District 91 Nechako Lakes and School District 54 Bulkley Valley, First Nations communities and non-profit organizations to participate on the Solid Waste Advisory Committee.”

**Recommendation 10:**

**Re: Burns Lake and Fort St. James Transfer Station & Recycling Depot: Proposed New Hours of Operation**

1. “That the Board approve changing the Burns Lake Recycling Depot public open hours to match the existing Transfer Station hours, for a total of 21 additional hours per week.

2. That the Board approve reducing the Ft. St. James Transfer Station’s Saturday operating hours to 10:00am to 6:00pm and approve changing the Ft. St. James Recycling Depot operating hours to match the proposed Transfer Station’s operating hours, for a net total of 19 additional man-hours per week.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Election Procedure Bylaw  
No. 1981, 2022

Moved by Director Motion  
Seconded by Director Atrill

2022-8-13

“That Election Procedure Bylaw No. 1981, 2022” be given first, second, third reading and adoption this 30<sup>th</sup> day of June, 2022.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

Revenue Anticipation  
Borrowing Bylaw  
No. 1982, 2022

Moved by Director Riis-Christianson  
Seconded by Director Greenaway

2022-8-14

“That Revenue Anticipation Borrowing Bylaw No. 1982, 2022 be given first, second, third reading and adoption this 30<sup>th</sup> day of June 2022.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Chinook Community Forest

Moved by Director Lambert  
Seconded by Director Riis-Christianson

2022-8-15

“That the Board appoint Curtis Helgesen and John Illes as proxies to the 2022 AGM of Chinook Comfor Limited and Chinook Comfor Limited Partnership.

That the Board of the Regional District, a shareholder of Chinook Comfor Limited, appoint Greg Hill and Cindy Shelford to the Chinook Comfor Limited Board of Directors.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Electoral Area A (Smithers/  
Telkwa Rural) Economic  
Development Service Grant  
-Smithers and District Chamber  
of Commerce

Moved by Director Fisher  
Seconded by Director Atrill

2022-8-16

“That the Board approve allocating \$10,000 of Electoral Area A (Smithers/Telkwa Rural) Economic Development service funds to the Smithers and District Chamber of Commerce for the Frozen North Food Truck project.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Canada Community-Building  
Fund BC – Area A (Smithers/  
Telkwa Rural) Round Lake Hall  
Boat Launch Project

Moved by Director Fisher  
Seconded by Director Atrill

2022-8-17

1. “That the Board authorize contributing up to \$50,000 of Electoral Area A (Smithers/Telkwa Rural) Canada Community-Building Fund BC allocation monies to a Recreation Infrastructure Project for the Round Lake Hall, and further,

(All/Directors/Majority)

CARRIED UNANIMOUSLY

2. That the Board authorize the withdrawal of up to \$50,000 from the Federal Gas Tax Reserve Fund.”

(participants/weighted/majority) CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

Canada Community-Building Moved by Director Fisher  
Fund BC – Area A (Smithers/ Seconded by Director Atrill  
Telkwa Rural) Town of Smithers  
-Smithers and Area Transit

2022-8-18

1. “That the Board authorize contributing up to \$10,000, annually for four years (from 2023-2026), of Electoral Area A (Smithers/Telkwa Rural) Canada Community-Building Fund BC allocation monies to a Transportation Infrastructure Project for the Smithers and Area Transit, and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the Board authorize the withdrawal of up to \$10,000 annually from the Federal Gas Tax Reserve Fund.”

(participants/weighted/majority) CARRIED UNANIMOUSLY

Canada Community-Building Moved by Director Petersen  
Fund BC – Area D (Fraser Lake Seconded by Director McGuire  
Rural) Fort Fraser Community  
Hall Furnace Replacement Project

2022-8-19

1. “That the Board authorize contributing up to \$10,330 of Electoral Area D (Fraser Lake Rural) Canada Community-Building Fund BC allocation monies to a Community Energy System Infrastructure Project at the Fort Fraser Community Hall, and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the Board authorize the withdrawal of up to \$10,330 from the Federal Gas Tax Reserve Fund.”

(participants/weighted/majority) CARRIED UNANIMOUSLY

Canada Community-Building Moved by Director Lambert  
Fund BC – Area E (Francois/ Seconded by Director Riis-Christianson  
Ootsa Lake Rural) Grassy Plains  
Hall Foundation Repair Project

2022-8-20

1. “That the Board authorize contributing up to \$50,000 of Electoral Area E (Francois/Ootsa Lake Rural) Canada Community-Building Fund BC allocation monies to a Recreation Infrastructure Project for the Grassy Plains Community Hall, and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the Board authorize the withdrawal of up to \$50,000 from the Federal Gas Tax Reserve Fund.”

(participants/weighted/majority) CARRIED UNANIMOUSLY

**ADMINISTRATION REPORTS (CONT'D)**

Canada Community-Building Fund BC – Area F (Vanderhoof Rural) Nechako Valley Exhibition – Beef Barn Upgrades Moved by Director Petersen  
Seconded by Director Greenaway

2022-8-21

1. “That the Board authorize contributing up to \$60,000 of Electoral Area F (Vanderhoof Rural) Canada Community-Building Fund BC allocation monies to a Recreation Infrastructure Project for the Nechako Valley Exhibition Society, and further,

(All/Directors/Majority) CARRIED UNANIMOUSLY

2. That the Board authorize the withdrawal of up to \$60,000 from the Federal Gas Tax Reserve Fund.”

(participants/weighted/majority) CARRIED UNANIMOUSLY

Ministry of Transportation & Infrastructure – Letter of Support Request

Moved by Director Atrill  
Seconded by Director Fisher

2022-8-22

“That the Board provide a Letter of Support to the Ministry of Transportation and Infrastructure to be used for its funding application to the Disaster Mitigation and Adaptation Fund.”

Moved by Director Atrill  
Seconded by Director Fisher

2022-8-23

“That Motion 2022-8-22 be amended to include additions be made to the letter encouraging the Ministry of Transportation and Infrastructure to consider including sufficient width for active transportation, cycling and walking on all new bridges.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

“That the question be called on Motion 2022-8-22 as amended.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

Truth and Reconciliation Calls to Action

Moved by Director Lambert  
Seconded by Director Funk

2022-8-24

“That the Board receive the First Nations Liaison’s Truth and Reconciliation Calls to Action memorandum.”

(All/Directors/Majority) CARRIED UNANIMOUSLY

## **SUPPLEMENTARY AGENDA**

### **ADMINISTRATION REPORT**

Grant in Aid-Area F  
(Vanderhoof Rural)  
-Vanderhoof International  
Airshow

Moved by Director Petersen  
Seconded by Director Greenaway

2022-8-25

“That the Board approve allocating \$5,000 in Electoral Area F (Vanderhoof Rural) Grant in Aid monies to the Vanderhoof International Airshow to support the 2022 event in August.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **ADMINISTRATION CORRESPONDENCE**

Ministry of Public Safety and  
Solicitor General – Community  
Safety and Crime Prevention  
Branch Re: Response to RDBN  
Letter Re: Human Trafficking

Moved by Director Newell  
Seconded by Director Funk

2022-8-26

“That the Board receive the Administration Correspondence from the Ministry of Public Safety and Solicitor General – Community Safety and Crime Prevention Branch Re: Response to RDBN Letter Re: Human Trafficking.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Union of B.C. Municipalities  
Re: 2022 NCLGA Resolution  
-Veterinarian Shortage

Moved by Director Riis-Christianson  
Seconded by Director Newell

2022-8-27

“That the Board receive the Administration Correspondence from the Union of B.C. Municipalities regarding the 2022 NCLGA Resolution – Veterinarian Shortage.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

### **VERBAL REPORTS AND COMMITTEE CHAIR REPORTS**

Director Funk – Village of  
Burns Lake – Update

Director Funk commented that the Village of Burns Lake is working on a potential study to determine and understand all activity currently taking place in the Lakes District. Director Funk thanked Director Lambert and Nellie Davis, Manager of Regional Economic Development for attending an information session at the Village of Burns Lake.

Director Funk also noted that the Village of Burns Lake is completing its Wayfinding Project which is intended to assist visitors in navigating and exploring the community.

## **VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)**

### **Director Fisher – Electoral Area “A” (Smithers Rural) Update**

- Director Fisher provided an update regarding:
- Smithers and District Chamber of Commerce – Frozen North Food Truck project
    - o Exciting project
    - o Keen to work with producers throughout the region to showcase products
  - Seymour Lake – recreation project
  - Cycle 16/Seymour Lake synergies
    - o Pollinator project
    - o Roadside pollinators.

### **Director Newell – Electoral Area “G” (Houston) - Update**

- Director Newell spoke of the following:
- highlighting the amazing volunteers
    - o Advisory Planning Committee (APC)
    - o Hazard Risk Vulnerability Analysis (HRVA)
  - Met with Houston Victim Services
    - o Part-time paid position but position is working over 40 hours
  - RCMP Delegation on July 21, 2022 RDBN Meeting
    - o Discuss regular updates
    - o Request update regarding Coastal GasLink equipment damage in early 2022.

### **Director Atrill – Town of Smithers – Update**

- Director Atrill provided the following update:
- Smithers Skate Park Society is moving ahead with its Phase 1 Expansion Project
  - Smithers Civic Centre is receiving a new roof
  - Smithers Main Street landscaping project is underway
  - Telkwa Coal Mine Project Environmental Assessment process.

### **Director McGuire – Village of Granisle – Update**

- Director McGuire spoke of the following:
- Village of Granisle Canada Day Celebrations July 1<sup>st</sup>
  - Congratulations to Mayor Funk and Indigenous Peoples Day Celebration organizers – it was a great celebration
  - Northern Development Initiative Trust Meeting
  - Granisle real estate market and house prices
  - Incident regarding ambulance theft in Granisle.

### **Director Greenaway – Electoral Area “C” (Fort St. James Rural) -Update**

- Director Greenaway provided an update regarding the new Stuart Lake Hospital ground-breaking.

### **Director Morgan – Village of Telkwa – Update**

- Director Morgan provided the following update:
- Canada Day Celebration – July 1<sup>st</sup>
  - Senior digital literacy program – New Horizon’s for Seniors Program
  - National Indigenous Peoples Day
  - Village of Telkwa 2021 Annual Report is complete for review
  - Elections BC hosting virtual elected official training sessions
    - o Promoting 2022 Local Government Elections
  - Negotiated Request for Proposals for the 2022 sewer manhole service repairs
  - Village of Telkwa is in the process of requesting tenders for Coalmine Road Water Main Replacement project.

### **Director Motion – District of Fort St. James Rural – Update**

- Director Motion commented that currently the District of Fort St. James has three senior management positions vacant.

## **VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)**

Director Riis-Christianson  
-Electoral Area "B" (Burns Lake  
Rural) – Update

Director Riis-Christianson announced that the RDBN has received an Infrastructure Canada Grant for \$50,000 for design of a multi-use pathway along highway 35.

Director Lambert – Electoral  
Area "E" (Francois/Ootsa Lake  
Rural) – Update

Director Lambert mentioned that volunteers worked to make the riding arena usable at the Grassy Plains Hall to hold a gymkhana event.

Vice-Chair Parker – Electoral  
Area "D" (Fraser Lake Rural)

Vice-Chair Parker provided the following update:

- Attended the Fraser Lake Indigenous Peoples Day Parade
- Nadleh – Macro Partnership (CGL Pipeline Contractor)
  - o Immersed in community
  - o Included floats in Indigenous Peoples Day parade
  - o Wood replicas of equipment – intending to leave in the community
  - o Positive experience
- Veterinarian Shortage - continuing to work on the issue
  - o University of Northern B.C. investigating potential educational opportunities
  - o Investigating funding for veterinarian shortage impact study
  - o BC Cattlemen's willingness to assist.

Receipt of Verbal  
Reports

Moved by Director Greenaway  
Seconded by Director Newell

2022-8-28

"That the verbal reports of the various Board of Directors be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

## **IN-CAMERA MOTION**

Moved by Director McGuire  
Seconded by Director Greenaway

2022-8-29

"In accordance with Section 90 of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to Sections 90(1)(c) labour relations or other employee relations and 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 (Core Advisory Council) must be closed to the public therefore exercise their option of excluding the public for this meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

**ADJOURNMENT**

Moved by Director Newell  
Seconded by Director Riis-Christianson

2022-8-30

“That the meeting be adjourned at 12:13 p.m.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

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Mark Parker, Vice-Chair

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Wendy Wainwright, Deputy Director of  
Corporate Services