

REGIONAL DISTRICT OF BULKLEY-NECHAKO

MEETING NO. 6

Thursday, April 24, 2025

PRESENT:	Chair	Mark Parker
	Directors	Gladys Atrill Shane Brien Leroy Dekens Martin Elphee Judy Greenaway Clint Lambert – returned from lunch at 12:57 p.m. Linda McGuire Shirley Moon Kevin Moutray Chris Newell Michael Riis-Christianson Stoney Stoltenberg Sarrah Storey Henry Wiebe – left at 11:20 a.m., returned at 12:53 p.m.
	Staff	Curtis Helgesen, Chief Administrative Officer – via Zoom Cheryl Anderson, Director of Corporate Services - In-person and via Zoom Alex Eriksen, Director of Environmental Services – arrived via Zoom at 11:16 a.m. and in person at 11:36 a.m., left at 11:59 a.m., returned at 1:00 p.m., left at 1:03 p.m. John Illes, Chief Financial Officer Jason Llewellyn, Director of Planning – via Zoom – left at 11:46 a.m. Nellie Davis, Manager of Strategic Initiatives and Rural Services – left at 11:58 a.m., returned at 12:00 p.m. Wendy Wainwright, Deputy Director of Corporate Services
	Others	Lisa Krebs, Registered Professional Planner, Upper Fraser Fisheries Conservation Alliance – via Zoom – left at 10:47 a.m. Brian Toth, Executive Director, Upper Fraser Fisheries Conservation Alliance – via Zoom - left at 10:47 a.m. Andrea Sterling, M.Sc., RP.Bio. Upper Fraser Fisheries Conservation Alliance – via Zoom - left at 10:47 a.m. Rebecca Scott, Senior Director, Communications & Public Affairs, Western LNG – via Zoom - left at 11:24 a.m. Leah Caldwell, Senior Manager, Public Engagement and Communication, Western LNG – via Zoom - left at 11:24 a.m. Aaron Hunt, Project Manager, Western LNG –via Zoom – arrived at 10:09 a.m., left at 11:24 a.m. Steve Campbell, Senior Director, Lands, Western LNG – via Zoom – arrived at 10:13 a.m., left at 11:24 a.m.

Others (Cont'd)

Adair Rigney, Senior Director, Regulatory and Environment,
Western LNG – via Zoom – arrived at 10:13 a.m., left at 11:24
a.m.
Dennis Kim, Regulatory Advisor, Regulatory and Environment,
Western LNG – via Zoom – arrived at 10:08 a.m., left at 11:24
a.m.
Allan Martens, Vanderhoof – left at 11:20 a.m., returned at
11:24 a.m., left at 12:04 p.m.
Debra Martens, Vanderhoof – left at 12:04 p.m.
Martin Tom, Skin Tyee First Nations – left at 12:04 p.m.

Media

Jake Wray, Lakes District News – left at 12:04 p.m.

CALL TO ORDER

Chair Parker called the meeting to order at 10:01 a.m.

FIRST NATIONS ACKNOWLEDGEMENT

AGENDA

Moved by Director Lambert
Seconded by Director Atrill

2025-6-1

"That the Board Meeting Agenda of April 24, 2025 be
approved."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES

Board Meeting Minutes
- March 27, 2025

Moved by Director Greenaway
Seconded by Director Stoltenberg

2025-6-2

"That the Board Meeting Minutes of March 13, 2025 be
adopted."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Committee Meeting Minutes
- April 10, 2025

Moved by Director Moutray
Seconded by Director Storey

2025-6-3

"That the Committee of the Whole Meeting Minutes for April
10, 2025 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

MINUTES (CONT'D)

Rural Services Committee
Meeting Minutes
-April 10, 2025

Moved by Director Riis-Christianson
Seconded by Director Stoltenberg

2025-6-4

"That the Rural Services Committee Meeting Minutes of April 10, 2025 be received."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

DELEGATION

UPPER FRASER FISHERIES CONSERVATION ALLIANCE – Lisa Krebs, Registered Professional Planner, Brian Toth, Executive Director and Andrea Sterling, M.Sc., R.P.Bio. Re: Endako Weir Project

Chair Parker welcomed Lisa Krebs, Registered Professional Planner, Brian Toth, Executive Director and Andrea Sterling, M.Sc. R.P.Bio, Upper Fraser Fisheries Conservation Alliance.

A PowerPoint presentation was provided.

UFFCA – The Endako Weir

- Project Review: Salmon Habitat Restoration on the Endako River
 - Endako River 2018, 2023 and 2024
- Implications for Burns Lake and Decker Lake
- Water Flow Before & After
- Burns Lake Water Levels Over Time
- Permitting progress to date
 - Federal permitting granted 2021
 - Provincial (Water Sustainability Act)
 - Licence of Occupation - granted
 - Water Licence – under review
 - Archaeology Permits (BC)
 - Alteration Permit (following Archaeology Impact Assessment)
 - granted
 - Lengthy process
- Supporting Work
 - Engagement
 - Monitoring
 - Engineering

DELEGATION (CONT'D)

UPPER FRASER FISHERIES CONSERVATION ALLIANCE (Cont'd)

- Assessments and Monitoring
 - Assessments completed ahead of construction
 - Groundwater Study (by Western Water and Associates)
 - Water Quality Risk Assessment (by Environmental Dynamics Inc.)
 - Erosion Assessment of Burns and Decker Lake
 - Results
 - Next Steps
 - Burns Lake: Areas of Existing Shoreline
- Baseline and Post-Construction Monitoring
 - Shoreline Erosion and Deposition
 - Water Levels and Quality
 - Weed Bed Monitoring
 - Sediment Deposition
 - Wave Height Measurements
- Primary Concerns
 - Erosion
 - Water Quality.

Discussion took place regarding:

- Design change from 2024
 - Added baffles
 - Geotechnical Study at the outlet
 - Drilled the sub surface and added sheet piles to stop sub surface percolation of water
- Nithi Weir
 - Implemented in 2024 during the seasonal drought and it functioned as intended.

The following questions were posed to the delegation.

1. Reports note unintended negative consequences occurs as results of this project and the ability to lower the weir. Can you describe a situation where UFFCA would take action and who would make the decision?
 - a. Decisions would be made based on engineering firm advise
 - b. If UFFCA is not meeting objectives would look to make changes
 - c. Various monitoring provides reporting annually to the Province and if there are unintended consequences there is a process to follow with the possibility to adjust or remove the Weir
 - i. Provincial Water Licence requires yearly monitoring and reporting

DELEGATION (CONT'D)

UPPER FRASER FISHERIES CONSERVATION ALLIANCE (Cont'd)

2. Reports recommend establishing a monitoring and adaptive management strategy after the Weir is constructed, UFFCA has developed a monitoring program but there is no mention of an adaptive management process post construction, does the UFFCA see the need for this program and is there a budget for the work post construction?
 - a. Monitoring is adaptive
 - i. Continue to hear concerns and adapt
 - ii. Increase and decrease sampling where needed
 - Water Licence requires annual monitoring and reporting, and gaps can be addressed
 - iii. Funding set aside for two years post construction for monitoring
 - iv. UFFCA is owner of licensing and would need to secure funding post two year construction.
 - b. If relying on monitoring, how nimble the monitoring to address issues if it is based on annual reporting to the province.
 - i. Cowichan Lake Weir could be used as a president
 - c. Processes are slow moving – changes to water quality and erosion – change overtime and are at the low water mark which lakeshore owners are experiencing currently.
3. Suggested previously that the impacts of this project on lake, infrastructure and lake front properties will be minimal, yet information submitted to the Province in support of application clearly indicates that Weir's impact on hydrology, erosion and water quality are largely unknown. Given uncertainties of this project the residents of Electoral Area B are having a great deal of difficulty having any level of comfort in seeing the project moving ahead or not experience problems, or water quality problems, how do you expect people support application given the uncertainty?
 - a. Weir is not the only risk, other risks are:
 - i. Wave study showcasing wake boat waves
 1. Waves similar to a 12 km/hr winds
 - a. Wave study trial measured one day only – additional information can be collected if requested
 2. Existing water quality and erosion concerns
 3. Protecting shoreline from erosion
 4. Beaver dam at location where Weir is proposed
 - a. Crest of dam measured higher than Weir.

DELEGATION (CONT'D)

UPPER FRASER FISHERIES CONSERVATION ALLIANCE (Cont'd)

4. When does the UFFCA plan to present to a public meeting and how are they planning to engage residents at this stage and beyond?
 - Importance of communication and lack of communication in past two years
 - UFFCAin Archaeology study for past two years
 - Sent mailouts
 - Website
 - People have reached out
 - Require final engineering to meet with the public.
 - Options to provide engagement opportunities
 - On going through public meeting process
 - Water Licence is the final authorization required
 - Province requires fulsome engagement process
 - Will be opportunities to provide additional comment.

Chair Parker thanked the delegation for their presentation.

DELEGATIONS

WESTERN LNG - Rebecca Scott, Senior Director, Communications & Public Affairs
Leah Caldwell, Senior Manager, Public Engagement and Communication
Aaron Hunt, Project Manager, Steve Campbell, Senior Director, Lands, Adair Rigney,
Senior Director, Regulatory and Environment, Dennis Kim, Regulatory Advisor Re:
Prince Rupert Gas Transmission Project

Chair Parker welcomed the delegation.

Prince Rupert Gas Transmission Project

- Project Overview
- Project Updates
- Marine Route Alternative Amendment
- Eastern Route Alternative Amendment
- Regulatory Status
- Construction Status Schedule
- Associated Project Activities
- Management Plans
- Project Benefits
- Closing Comments.

DELEGATIONS (CONT'D)

WESTERN LNG (CONT'D)

The following was discussed:

- Mapping of the current route
- Communication with Electoral Area Directors as well as municipalities
- Priority for local employment
 - o As part of commitment to learning and adopting best practices from past projects – agreements with contractors will outline contractual obligation to draw on the local workforce and subcontractors
 - o Ensuring clear guidelines are implemented about employment requirements
- Sharing the proposed route including facility locations prior to construction
- Amending the route to Ksi Lisims LNG Facility will formally remove the route to Lelu Island through the BC Energy Regulator (BCER) and Environmental Assessment Office (EAO)
- Ksi Lisims LNG Facility and PRGT are two projects with separate partnerships
 - o PRGT is a partnership between the Nisga'a and Western LNG
 - Communicate with Ksi Lisims about interface and connection
- Opportunity for input
 - o Meet and conduct walk through of route map
 - Work with BCER regarding Section 2 of the amendment
 - o Comments regarding the existing approved route
 - o More substantive changes can be discussed
- Western LNG developing a workforce and procurement strategy that will be communicated and used to engage local providers
- More information will be provided over the next 6-8 months and moving forward
- Future site tours and detailed mapping
- RDBN staff encouraged early and ongoing engagement:
 - o Environmental Services regarding solid and liquid waste
 - o Protective Services regarding work camps, emergency planning and evacuation planning
 - o Sharing information regarding work camp/laydown yards close to communities as early as possible in the process.

Chair Parker thanked the delegation for attending the meeting.

DEVELOPMENT SERVICES

ALR Application

ALR Non-Farm Use
Application 1273 - Electoral
Area A (Smithers/Telkwa Rural)

Moved by Director Stoltenberg

Seconded by Director Atrill

2025-6-5

"That Agricultural Land Reserve Non Farm Application No. 1273 be recommended to the Agricultural Land Commission for approval."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Land Referral

Crown Land Referral No.
6409512 – Electoral Areas A
(Smithers/Telkwa Rural), D
(Fraser Lake Rural), and G
(Houston/Granisle Rural)

Moved by Director Stoltenberg

Seconded by Director Riis-Christianson

2025-6-6

"That the comment sheet be provided to the Province as the Regional District's comments on Crown Land Application No. 6409512."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Water Referral

Water Referral No. 7003313
– Electoral Area F (Vanderhoof
Rural)

Moved by Director Moon

Seconded by Director Moutray

2025-6-7

"That the comment sheet be provided to the Province as the Regional District's comments on Water Referral No. 7003313."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Endako Weir Project

Moved by Director Riis-Christianson

Seconded by Director Stoltenberg

2025-6-8

"That staff send a letter to the Province outlining the concerns and comments discussed in the April 24, 2025 staff report on the Endako Weir."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

PARKS AND TRAILS

Bylaw Adoption

Parks Use Bylaw Amendment Moved by Director Atrill
Seconded by Director Moon

2025-6-9 "That Regional District of Bulkley-Nechako Parks Use Regulations Amendment Bylaw No. 2074, 2025 be adopted this 24th day of April, 2025."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

BYLAW ENFORCEMENT

Bylaw Adoption

Bylaw Notice Enforcement Bylaw Moved by Director Lambert
Seconded by Director Brien

2025-6-10 "That Regional District of Bulkley-Nechako Bylaw Notice Enforcement Bylaw No. 2041, 2025 be deferred to the May 22, 2025 Board meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Other

Draft Bylaw Enforcement Policy Moved by Director Riis-Christianson
Seconded by Director McGuire

2025-6-11 "That the Board defer the Draft Bylaw Enforcement Policy to the May 22, 2025 Board meeting."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

REGIONAL TRANSIT

Letter from the Ministry of Transportation and Transit Moved by Director Riis-Christianson
Seconded by Director Elphee

2025-6-12 "That the Board receive the letter from the Ministry of Transportation and Transit regarding Regional Transit Service Funding."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ENVIRONMENTAL SERVICES

Purchase of Two New Skid Steers

Moved by Director Stoltenberg
Seconded by Director Moutray

2025-6-13

"That the Board approve the purchase of two (2) new 2024 Case SV280B skid steers for a total of \$220,891 plus applicable taxes."

Opposed: Dir. Greenaway CARRIED
 Dir. Newell

(All/Directors/Majority)

ADMINISTRATION REPORTS

Committee Meeting Recommendations – April 10, 2025

Moved by Director Stoltenberg
Seconded by Director Brien

2025-6-14

"That the Board approve the April 10, 2025 Committee Meetings recommendations 1 and 2 as written:

Committee of the Whole Meeting – April 10, 2025

Recommendation 1:

Re: Lakes District Fair Association- Letter of Support Request

"That the Board provide a letter of support to the Lakes District Fair Association to support its funding application to the Destination Events Program."

Rural Services Committee – April 10, 2025

Recommendation 2:

Re: Degrading Cell Service on Hwy 16

"That a letter be sent to the Minister of Citizens' Services requesting that cell service be tested and monitored along Highway 16 due to degrading cell service."

(All/Directors/Majority) CARRIED UNANIMOUSLY

Telkwa Rural Fire Protection Service Area Boundary Amendment Bylaw No. 2073

Moved by Director Dekens
Seconded by Director Stoltenberg

2025-6-15

"That Telkwa Rural Fire Protection Service Area Boundary Amendment Bylaw No. 2073, 2025 be adopted this 24th day of April, 2025."

(All/Directors/Majority) CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Telkwa Rural Fire Service
Update

Moved by Director Dekens
Seconded by Director Stoltenberg

2025-6-16

"That the Board authorize payment for the Regional District's share of the Fire Chief's Truck and that this proposed change be included in the next Fire-Year Financial Plan amendment"

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Break for lunch at 12:04 p.m.

Reconvened at 12:51 p.m.

Canada Community Building
Fund Electoral Area C (Fort
St. James Rural) – District of
Fort St. James

Moved by Director Greenaway
Seconded by Director Elphee

2025-6-17

1) "That the Board authorize contributing up to \$41,000 of Electoral Area C (Fort St. James Rural) Canada Community-Building Fund BC allocation monies to the District of Fort St. James for a Drinking Water Infrastructure project, and

(participants/weighted/majority)

2) That the Board authorize the withdrawal of up to \$41,000 from the Federal Gas Tax Reserve Fund."

(All/Directors/Weighted)

CARRIED UNANIMOUSLY

Neighbourlink Vanderhoof
-Letter of Support Request

Moved by Director Moutray
Seconded by Director Moon

2025-6-18

"That the Board provide a letter to Neighbourlink Vanderhoof to support its funding application for the Neighbourlink Building Purchase project."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATION REPORTS (CONT'D)

Vanderhoof International
Airshow Society-Letter of
Support Request

Moved by Director Moon
Seconded by Director Moutray

2025-6-19

"That the Board provide a letter to the Vanderhoof International Airshow Society for its funding applications for the 100 Years of Vanderhoof International Airshow."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Departmental Quarterly
Reports – 1st Quarter

Moved by Director Storey
Seconded by Director Stoltenberg

2025-6-20

"That the Board receive the Director of Corporate Services Departmental Quarterly Reports – 1st Quarter memorandum."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADMINISTRATIVE CORRESPONDENCE

Bulkley Valley Amateur Radio
Society – Implications of
Possible withdrawal of Support
For Rebroadcast Societies

Moved by Director Stoltenberg
Seconded by Director Newell

2025-6-21

"That the Board receive the correspondence from the Bulkley Valley Amateur Radio Society regarding implications of Possible withdrawal of Support for Rebroadcast societies."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Minister of Energy and Climate
Solutions – Environmental
Assessment Process Exemptions

Moved by Director Stoltenberg
Seconded by Director Wiebe

2025-6-22

"That the Board receive the correspondence from the Minister of Energy and Climate Solutions regarding Environmental Assessment Process Exemptions."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS

<u>Smithers Skate Park</u>	Director Atrill announced that the Smithers Skate Park Society is planning the Grand Opening of the Expansion Project at the Smithers Skate Park in May 2025 with professional skateboarders in attendance to provide demonstrations. The Society has fundraised approximately \$1 Million for the project.
<u>Minerals North</u>	Director Newell commented that he is looking forward to attending Minerals North April 30 – May 2, 2025 in Prince George, B.C.
<u>New Hospital Grand Opening and Renaming Ceremony -Fort St. James</u>	Director Greenaway announced the new hospital Grand Opening and Renaming Ceremony in Fort St. James will take place on May 23 rd . Director Elphee spoke of the demolition of the old facility.
<u>New Subdivision – Telkwa</u>	Director Dekens reported that a new subdivision in the Village of Telkwa will open next week with 4-5 houses being built.
<u>Village of Burns Lake – Update</u>	Director Wiebe provided the following update: <ul style="list-style-type: none">○ Signed a Recreation MOU with Ts'il Kaz Koh○ First official meeting for the Golf Course Design took place○ Attended the COFI Conference April 2-4, 2025 in Prince George.
<u>Village of Granisle – Update</u>	Director McGuire spoke of the following; <ul style="list-style-type: none">○ Senior Housing project is on target and budget○ Village of Granisle Audit Presentation○ Council approved a 1.9% tax rate increase○ RCMP monthly meeting<ul style="list-style-type: none">▪ Service calls were down▪ Working to have a RCMP Member stay in the community in the housing provided a couple days a month○ Bear Aware Presentation.
<u>District of Fort St. James -Update</u>	Director Elphee announced that Snotty Nose Rez Kids will be in Fort St. James on August 30 th .

VERBAL REPORTS AND COMMITTEE CHAIR REPORTS (CONT'D)

District of Vanderhoof-Update Director Moutray stated that the District of Vanderhoof has hired a new CAO, internal candidate Wil Wedel, Director of Public Works and Engineering.

Director Moutray reported planning is underway for the Vanderhoof Airshow and on July 28th there will be a Street Market and Concert in the Park.

Rural Services Committee Director Riis-Christianson noted that the challenges facing Community Halls and Resource Roads will be upcoming topics at the next Rural Services Committee meeting.

Electoral Area A – Update Director Stoltenberg mentioned the healthcare system in Northern BC. He is also working with community halls in his region to provide funding support and with two local emergency services societies preparing for the upcoming wildfire season.

Agriculture Update Director Moon noted that cattle prices are at the highest levels she has ever seen. She provided an overview of the current prices for bulls, feeder cows and calves.

Director Moon mentioned that next week the Consultant working on the RDBN Agriculture Water Assessment & Community Irrigation Study for the Vanderhoof Area will be in the Community and she is looking forward to working with them.

Chair Parker – Update Chair Parker and Director Storey attended the Nithi Mountain Wind Project Celebration on April 16th at Stellat'en First Nation with Tori Hallman, First Nations Liaison. He mentioned the scope of the project and that Stellat'en First Nation is a 51% equity partner in the project with Innergex.

Receipt of Verbal Reports Moved by Director Storey
Seconded by Director Stoltenberg

2025-6-23 "That the Board receive the various Directors' verbal reports."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

NEW BUSINESS

Pacific Northern Gas Ltd. Submission – 2025-2027 Revenue Requirements Application for PNG-West

Director Storey brought forward Pacific Northern Gas (PNG) Ltd. submission of the 2025-2027 Revenue Requirements Application for PNG-West to the BC Utilities Commission and voiced concerns regarding the proposed rate increases. Discussion took place about the disparity in rates between PNG-West and PNG-Northeast customers.

Invitation to PNG to Present to the Board

Moved by Director Storey
Seconded by Director Moutray

2025-6-24

“That the Board invite Pacific Northern Gas Ltd. to a future Board meeting to discuss the Regional District’s concerns regarding PNG’s 2025-2027 Revenue Requirements Application for PNG-West submission to the BC Utilities Commission; and further, that the letter be forwarded to the BC Utilities Commission, the Honourable Adrian Dix, Minister of Energy and Climate Solutions, the Honourable Brittny Anderson, Minister of State for Local Government and Rural Communities and John Rustad, MLA Nechako Lakes.

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Board Voting

Discussion took place regarding the voting structure of Regional Districts.

Telkwa Rural Fire Protection Service Area Boundary Amendment Bylaw No. 2073

Moved by Director Lambert
Seconded by Director Newell

2025-6-25

“That the Board direct staff to bring forward a 1% and 3% interest rate option regarding the next Five-Year Financial Plan amendment for the Regional District’s share of the Village of Telkwa’s Fire Chief’s truck.”

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Equipment Procurement Process and Policy

The procurement process and policy for purchasing equipment was discussed. The Board also discussed exploring options to procure equipment. Staff will be bringing forward a report regarding procurement in relations to the U.S. tariffs and the RDBN Procurement Policy.

NEW BUSINESS (CONT'D)

Bylaw Review

Director Lambert spoke of staff conducting a bylaw review process and bringing forward a few bylaws each meeting for the Board to review. Discussion took place regarding the historical implementation of some bylaws and the process to make changes.

Bylaw Review Process

Moved by Director Lambert
Seconded by Director Riis-Christianson

2025-6-26

"That the Board direct staff to conduct a Bylaw review process and that staff bring forward up to three bylaws per month for Board review."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Communication Policy

Discussion took place about ensuring that only Directors professional contact information is shared.

Quarterly Reports

Director Stoltenberg brought forward the inclusion of equipment pre-trip and maintenance inspection information in the quarterly reports. Discussion took place regarding the operations of the RDBN.

Property Compliance

Director McGuire asked for an update regarding a property compliance issue. Director Stoltenberg provided an update and CAO Helgesen will bring the item forward with Planning Staff.

IN-CAMERA MOTION

Moved by Director Brien
Seconded by Director Stoltenberg

2025-6-27

"That this meeting be closed pursuant to Sections 90(1)(k), and 90(2)(d) of the *Community Charter* for the Board to deal with matters relating to solid waste."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Director Greenaway
Seconded by Director Lambert

2025-6-28

"That the meeting be adjourned at 2:10 p.m."

(All/Directors/Majority)

CARRIED UNANIMOUSLY

Mark Parker, Chair

Wendy Wainwright, Deputy Director of Corporate
Services