



Board Highlights

June 17, 2022

The Board held its June 17, 2022 Regular meeting in the community of Oona River, B.C.

Board Business:

1. The Board resolved to approve the 2021 Statement of Financial Information.
2. The Board resolved to send a letter to the Port Edward Harbour Authority (PEHA) highlighting concerns regarding the decrease in dock space as a result of the proposed DP World / PRPA port expansion.
3. The Board received correspondence from the Village of Queen Charlotte with respect to its restoration of its ancestral name Daajing Giids.
4. The Board resolved to request meetings at the 2022 UBCM Convention with the Minister of Forests; Minister of Land, Water and Resource Stewardship; Minister of Environment and Climate Change Strategy; Minister of Municipal Affairs; Attorney General and Minister responsible for Housing; Minister of Health; Northern Health Authority; and the Minister of Transportation and Infrastructure.
5. The Board resolved to support staff in submitting an application for grant funding for the amount of \$341,982 through the UBCM's Canada Community-Building Fund's Strategic Priorities Fund and provide overall grant management for the Sandspit Trail Development Project.
6. The Board resolved to change its September Regular Board Meeting date to September 9, 2022 at 7 p.m.

For complete details of NCRD Board meetings, the Agenda and Minutes are posted online at www.ncrdbc.com.