

## **Board Highlights**

## February 2024

## **Board Business:**

- 1. The Board resolved to send a letter to the Minister of Housing regarding expanding the Secondary Suite Incentive Program (SSIP) to include all regional districts and that, if possible, the letter be a joint letter from all remaining regional districts currently not a part of the SSIP launch in April 2024.
- 2. The Board resolved to provide a letter of support to the City of Prince Rupert and Urban Systems regarding their application to the Planning Institute of B.C. and Yukon's Excellence in Planning – Rural and Small Town Award for their Transportation Plan – Connect Rupert.
- 3. The Board scheduled a Parcel Tax Roll Review panel meeting for March 15, 2024 at 1:45 p.m. to review the Sandspit Water Parcel Tax Roll. The parcel tax roll will be available at the NCRD administration office and on the NCRD website starting on Tuesday, February 20, 2024.
- 4. The Board resolved to apply for the Union of British Columbia Municipalities Emergency Operations Centres Equipment and Training grant for back-up generators for the Sandspit Volunteer Fire Department and Tlell Volunteer Fire Department. The Board resolved to provide overall grant management for the project.
- 5. On February 9, 2024, the Board held its Round 2 Budget meeting to consider the NCRD's 2024-2028 Five-Year Financial Plan. The Round 3 Budget meeting is scheduled for March 6, 2024 at 7:00 P.M. To learn more about the NCRD's financial planning visit the 2024-2028 NCRD Financial Plan Consultation webpage.
- 6. The Board has included a proposal to interfund borrow between NCRD capital reserves to fund renovations to a new administration building in 2024. The proposed borrowing will be included in the 2024-2028 Financial Plan.
- 7. The Board resolved to hold a special meeting on March 6, 2024, immediately following the NCRD Special Board Meeting (Round 3 Budget) to consider the updated Solid Waste Management Plan.

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