



Board Highlights

January 26, 2018

Delegations:

Bob Payette, Chair of the Port Edward Historical Society, joined by Steve Milum, Restoration Manager; Laurie Davie, Manager; and Francis Riley and Art Vandette, Board Directors, addressed the Board with respect to an update on the operations of the North Pacific Cannery, which included a financial summary, operations summary, conservation efforts, an overview of North Pacific Cannery events and an update on projected projects at the North Pacific Cannery in 2018.

The Port Edward Historical Society responded to questions posed by the Board.

The Chair thanked the Port Edward Historical Society for its presentation.

Board Business:

1. The Board resolved to have Staff contact TELUS Communications to schedule a delegation before the Board to discuss cellular coverage and connectivity issues on Haida Gwaii, as well as infrastructure requirements to expand network coverage on Haida Gwaii.
2. The Board appointed Jon Cohen to the Regional Recycling Advisory Committee for a two-year term, effective immediately. Mr. Cohen has been an active volunteer in the community, assisting with various cleanups in the community.
3. The Board received an update on 2017 grant writing activities, which outlined total grant funding requests for 2017 in the amount of \$2.4 million.
4. The Board received an update on the North Coast Regional District rebranding that highlighted various new marketing collateral for the NCRD, including the launch of the NCRD's new website: www.ncrdbc.com.
5. The Board adopted Bylaw No. 618, 2017, being a bylaw to establish a fire and rescue protection service within a portion of Election Area D to provide taxation funding for the operational costs of the Tlell Volunteer Fire Department.

6. The Board resolved to provide a letter of support to the North Pacific Cannery to accompany its grant funding applications into 2018.
7. On January 27, 2018, the Board held its Round 1 budget meeting to consider the draft 2018-2022 NCRD Five-Year Financial Plan. The next Budget meeting will be held on February 24, 2018 in Prince Rupert, B.C.