



Board Highlights

April 20, 2018

Delegations:

Joan Hein, Board Member and Historical Coordinator of the Port Clements Historical Society, addressed the Board of the NCRD with respect to the Port Clements Historical Society's operations at the Port Clements Museum throughout 2017 and into 2018, as well as a brief history of the Museum.

Ms. Hein highlighted funding sources in 2017 and 2018, and indicated that visitors to the Museum have increased from 1,300 visitors in 2013 to 4,000 in 2017. Ms. Hein indicated that the Museum also serves as the community's visitor information centre.

Ms. Hein answered questions posed by the Board. The Chair thanked Ms. Hein for her presentation.

Board Business:

1. The Board received correspondence from Northern Development Initiative Trust with respect to successful reporting and rebate funding for the Economic Development Capacity Building and Grant Writing Support grant funding programs.
2. The Board received correspondence from the BC Broadband Association with respect to the BC Broadband Conference being held in Richmond, B.C., May 1-2, 2018. The Board resolved to attend one Director or Staff member to attend the conference.
3. The Board received correspondence from the BC Ferry Authority indicating that the NCRD's appointment to the B.C. Ferry Authority Board of Directors, Michael Pucci, was the successful candidate appointed to the Board.
4. The Board passed 1st readings of Bylaws No. 623 and 624, being bylaws to amend the Graham Island OCP and Zoning bylaws. A public hearing on the proposed bylaws has been set to be held in Masset, B.C. on May 23rd, 2018.
5. The Board resolved to support the Tlell Fall Fair Committee's application to Northern Development Initiative Trust's Fabulous Festivals and Events program in the amount of \$2,500.
6. The Board resolved to rename the NCRD committee room the *Nelson Kinney Committee Room*.