

Board Highlights

January, 2019

Board Business:

1. The Board authorized the entering into of an employment agreement with the North Coast Regional District's new Treasurer, Sharon Landrath.
2. The Board resolved to provide a letter of support to the City of Prince Rupert to supplement its application to the Union of BC Municipalities' (UBCM) Child Care Planning fund to undertake a child care inventory and assessment study for the community.
3. The Board resolved to provide letters of support to the Village of Port Clements and the Queen Charlotte Heritage Housing Society's, respective, applications to Gwaii Trust's Major Contributions Grant program.
4. The Board provided a resolution of support for the Port Edward Historical Society's application to the Investing in Canada Infrastructure Program – Community, Culture and Recreation – for capital upgrades to the North Pacific Cannery.
5. The Board resolved to send climate action accountability correspondence, as outlined by the West Coast Environmental Law Group, to twenty of the largest fossil fuel companies in the world. The intent is to request that these corporations begin to pay their fair share of planning for, and addressing the impacts of, climate change.
6. Staff were directed to prepare two draft resolutions with respect to marijuana tax revenue sharing and BC Ferries service levels to be considered by the Board at its Regular meeting held February 22, 2019, with subsequent submission to the North Central Local Government Association for consideration by its membership.
7. The Board received a report summarizing the North Coast Regional District's (NCRD) 2018 grant writing activities. In 2018, the NCRD grant writer applied for a total of \$2,370,456 in grant funding opportunities.
8. The Board resolved to submit an application to the UBCM's Community Emergency Preparedness Fund – EOC & Training Stream – to support the purchase of emergency communications equipment to be used in the community of Sandspit.
9. The Board resolved to submit its 2019 applications to Northern Development Initiative Trust's Economic Development Capacity Building and Grant Writing Support funding programs.

For complete details of the January 25th & 26th, 2019 Board meetings, the Agenda and Minutes are posted online at www.ncrdbc.com.