

## **Board Highlights**

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October 15, 2021

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### **Delegations:**

Mike Lambert, Director, Environmental and Regulatory Affairs, Ksi Lisims LNG and Sandra Webster, Principal, Stantec, provided an update on the proposed Ksi Lisims LNG project located at Wil Milit (Nisga'a owned private land). It will export up to 12 million tonnes of LNG per annum. The Chair of the Board thanked Mr. Lambert and Ms. Webster for their delegation.

Dan Buffet, Chief Executive Officer of Habitat Conservation Trust Foundation (HCTF) and Steve Kozuki, Forest Enhancement Society of BC (FESBC), provided an update on HCTF and FESBC activities in the North Coast. The Chair of the Board thanked Mr. Buffet and Mr. Kozuki for their delegation. The Board resolved to send correspondence to the Select Standing Committee on Finance and Government Services to request funding increases for both organizations.

### **Board Business:**

1. The Board provided a one-time COVID Restart Grant to the Queen Charlotte Heritage Housing Society in the amount of \$10,000. It will support the operations of the *Kal Naay* Alder House, which provides 24/7 housing and supportive programming to vulnerable individuals in Haida Gwaii.
2. The Board resolved to hold a public hearing for Bylaw No. 608, 2017 (North Coast Official Community Plan for Electoral Areas A & C). The public hearing is set for November 16, 2021 at the Coast Mountain College in Prince Rupert, B.C. at 7:00 p.m.
3. The Board passed three readings of a regional broadband contribution service bylaw. The bylaw has been provided to the Inspector of Municipalities for approval before approval of the electorate is sought.
4. The Board supported Citywest's tenure application to install fibre-to-the-home in and/or around the Villages of Queen Charlotte, Skidegate, Masset, and Old Massett.
5. The Board resolved to send correspondence to the Honourable Minister Dix, Minister of Health and Northern Health to outline the lack of essential medical services on Haida Gwaii.

***For complete details of NCRD Board meetings, the Agenda and Minutes are posted online at [www.ncrdbc.com](http://www.ncrdbc.com).***