



NORTH COAST REGIONAL DISTRICT

MINUTES of the Special Meeting of the Board of Directors of the North Coast Regional District (NCRD) held at 344 2nd Avenue West in Prince Rupert, B.C. on Wednesday, April 10, 2019 at 7:00 p.m.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors B. Cunningham, City of Prince Rupert
D. Franzen, District of Port Edward
D. Nobels, Electoral Area A
K. Bergman, Electoral Area C
J. Young, Electoral Area D (*via teleconference*)
E. Putterill, Electoral Area E (*via teleconference*)

Regrets L. Brain, City of Prince Rupert
K. Olsen, Village of Queen Charlotte
D. Daugert, Village of Port Clements

Staff D. Chapman, Chief Administrative Officer
D. Fish, Corporate Officer

Public 0
Media 0

1. CALL TO ORDER 7:00 p.m.

2. AGENDA

MOVED by Director Nobels, SECONDED by Director Franzen, that the April 10, 2019 North Coast Regional District Special agenda be adopted as presented.

205-2019

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

None.

4. STANDING COMMITTEE/COMMISSION MINUTES – BUSINESS ARISING

None.

5. DELEGATIONS

None.

6. FINANCE

None.

7. CORRESPONDENCE

None.

8. REPORTS – RESOLUTIONS

None.

9. BYLAWS

None.

10. LAND REFERRALS / PLANNING

None.

11. NEW BUSINESS

None.

12. OLD BUSINESS

None.

13. PUBLIC INPUT

There were 0 questions from the public.

14. IN CAMERA

MOVED by Director Nobels, SECONDED by Director Franzen, that the public be excluded from the meeting according to section 90(2)(b) of the *Community Charter* “the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.”

206-2019

CARRIED

15. ADJOURNMENT

MOVED by Director Nobels, SECONDED by Director Franzen, that the North Coast Regional District Regular Board meeting be adjourned at 8:02 p.m.

207-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer