



## NORTH COAST REGIONAL DISTRICT

**MINUTES** of the Committee of the Whole (CoW) meeting held at the Oona River Community Hall in Oona River, B.C. on Saturday, June 16, 2018 at 1:00 p.m.

### PRESENT

|           |   |
|-----------|---|
| Chair     | B. Pages, Village of Masset   |
| Directors | B. Cunningham, City of Prince Rupert<br>D. Franzen, District of Port Edward<br>G. Martin Village of Queen Charlotte<br>K. Bergman, Electoral Area C<br>M. Racz, Electoral Area D<br>B. Beldessi, Electoral Area E ( <i>via teleconference</i> ) |
| Regrets   | L. Brain, City of Prince Rupert<br>U. Thomas, Village of Port Clements<br>D. Nobels, Electoral Area A   |
| Staff     | D. Chapman, Chief Administrative Officer<br>D. Fish, Corporate Officer<br>S. Gill, Treasurer  |
| Public    | 0   |
| Media     | 0   |

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

**2. AGENDA**

MOVED by Director Franzen, SECONDED by Director Cunningham, that the June 16, 2018 Committee of the Whole meeting agenda be adopted as presented.

**001-2018**

**CARRIED**

**3. MINUTES & BUSINESS ARISING FROM MINUTES**

None.

**4. DELEGATIONS**

None.

**5. CORRESPONDENCE**

None.

**6. REPORTS – RESOLUTIONS****6.1 Skeena-Queen Charlotte Regional District Strategic Priorities Tracking Report – June 2018**

Staff proposed to the Board that each objective within the Strategic Priorities Tracking Report be reviewed separately and that the Board provide input with regard to the action steps listed under each objective.

**Organizational Development**

Staff provided an update to the Committee with regard to the status on the outcomes and objectives of Organizational Development which can be viewed on the Skeena-Queen Charlotte Regional District Strategic Priority Tracking Report, dated June 16, 2018.

- The Committee of the Whole directed staff to bring forward a staff report at the next North Coast Regional District Board meeting to review potential purchase options for an administration office site.
- The Committee of the Whole directed staff to prepare an invoice to be sent to the Province of B.C. for funding spent by the NCRD on the Electoral Area A and C Official Community Plan project.

**Integrated Regional Planning**

Staff provided an update to the Committee with regard to the status on the outcomes and objectives of Integrated Regional Planning which can be viewed on the Skeena-Queen Charlotte Regional District Strategic Priority Tracking Report, dated June 16, 2018.

- The Committee of the Whole directed staff to contact the project lead on the tsunami pole project to request project particulars and further detail.

**Regional Collaboration**

Staff provided an update to the Committee with regard to the status on the outcomes and objectives of Regional Collaboration which can be viewed on the Skeena-Queen Charlotte Regional District Strategic Priority Tracking Report, dated June 16, 2018.

**Regional Leadership and Advocacy**

Staff provided an update to the Board with regard to the status on the outcomes and objectives of Regional Leadership and Advocacy which can be viewed on the Skeena-Queen Charlotte Regional District Strategic Priority Tracking Report, dated June 16, 2018.

**7. NEW BUSINESS**

None.

**8. OLD BUSINESS**

None.

**9. PUBLIC INPUT**

There were \_\_\_ questions from the public.

**10. IN CAMERA**

None.

**11. ADJOURNMENT**

MOVED by Director Racz, SECONDED by Director Martin, that the Committee of the Whole meeting be adjourned at 1:53 p.m.

**002-2018**

**CARRIED**

Approved and adopted:

Certified correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer