



## NORTH COAST REGIONAL DISTRICT ELECTORAL AREA ADVISORY COMMITTEE

**MINUTES** of the Electoral Area Advisory Committee meeting held at 14-342 3<sup>rd</sup> Avenue West in Prince Rupert, B.C. on Friday, June 21, 2019 at 12:00 p.m.

**PRESENT**

**PRIOR TO ADOPTION**

Chair            E. Putterill, Electoral Area E

Directors        D. Nobels, Electoral Area A  
                      K. Bergman, Electoral Area C  
                      J. Young, Electoral Area D

Staff             D. Fish, Corporate Officer  
                      S. Landrath, Treasurer

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**1. CALL TO ORDER 12:00 p.m.**

**2. CONSIDERATION OF AGENDA (additions/deletions)**

MOVED by Director Nobels, SECONDED by Director Young, that the June 21, 2019 Electoral Area Advisory Committee agenda be amended and adopted as follows:

8.1 Northern Capital & Planning Grant Discussion

**017-2019**

**CARRIED**

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

3.1 Minutes of the Electoral Area Advisory Committee Meeting held May 17, 2019

MOVED by Director Young, SECONDED by Director Nobels, that the minutes of the May 17, 2019 Electoral Area Advisory Committee meeting be adopted as presented.

**018-2019**

**CARRIED**

**4. FINANCE**

None.

**5. CORRESPONDENCE**

5.1 Gitga'at First Nation – Request for Community Works Funds – Gitga'at First Nation Community Hall Renovation Project

MOVED by Director Putterill, SECONDED by Director Young, that the correspondence from the Gitga'at First Nation with respect to its request for community works funding be received.

**019-2019**

**CARRIED**

**6. REPORTS / RESOLUTIONS**

None.

**7. NEW BUSINESS**

- 7.1 Metlakatla First Nation Application to Northern Development Initiative Trust's Economic Diversification Infrastructure Program

MOVED by Director Nobels, SECONDED by Director Young, that the Metlakatla First Nation's application to Northern Development Initiative Trust's Economic Diversification Infrastructure program be received;

AND THAT the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District support the Metlakatla First Nation's application to Northern Development Initiative Trust's Economic Diversification Infrastructure program in the amount of \$79,094 to be drawn from the North Coast Regional District nominal account.

**020-2019**

**CARRIED**

MOVED by Director Putterill, SECONDED by Director Nobels, that the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District support that the Sandspit Community Society's application to Northern Development Initiative Trust's Fabulous Festivals and Events program in the amount of \$2,500 to be drawn from the North Coast Regional District nominal account.

**021-2019**

**CARRIED**

- 7.2 North Coast Regional District Grant Writing Support

MOVED by Director Nobels, SECONDED by Director Young, that the verbal report from staff entitled "North Coast Regional District Grant Writing Support" be received;

AND THAT the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District support providing all 2019 North Coast Regional District grant writing services through the Misty Isles Economic Development Society;

AND FURTHER THAT the North Coast Regional District grant writing service structure be reviewed in 2020.

**022-2019**

**CARRIED**

**8. OLD BUSINESS**

8.1 Northern Capital & Planning Grant Discussion

MOVED by Director Nobels, SECONDED by Director Young, that the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District require funding contribution, consistent with participation in a sub-regional service, from municipalities for regional projects funded by the Northern Capital and Planning Grant.

**023-2019**

**CARRIED**

**9. PUBLIC INPUT**

There were 0 questions from the public.

**10. IN CAMERA**

None.

**11. ADJOURNMENT**

MOVED by Director Nobels, SECONDED by Director Young, that the meeting be adjourned at 12:50 p.m.

**024-2019**

**CARRIED**

*Approved and adopted:*

*Certified correct:*

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**Chair**

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**Corporate Officer**