



NORTH COAST REGIONAL DISTRICT

MINUTES of the Committee of the Whole (CoW) meeting held at 344 2nd Avenue West, Prince Rupert, B.C. on Saturday, August 24, 2019 at 9:00 a.m.

PRESENT

Chair B. Pages, Village of Masset

Directors

L. Brain, City of Prince Rupert
C. Mackenzie, Alternate, District of Port Edward
K. Olsen, Village of Queen Charlotte (*via teleconference*)
D. Daugert, Village of Port Clements
K. Bergman, Electoral Area C
J. Young, Electoral Area D
E. Putterill, Electoral Area E (*via teleconference*)

Regrets B. Cunningham, City of Prince Rupert
D. Franzen, District of Port Edward
D. Nobels, Electoral Area A

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

Public 0
Media 0

1. CALL TO ORDER 9:06 a.m.

2. AGENDA

MOVED by Alternate Director Mackenzie, SECONDED by Director Brain, that the August 24, 2019 Committee of the Whole meeting agenda be adopted as presented.

007-2019

CARRIED

3. MINUTES & BUSINESS ARISING FROM MINUTES

None.

4. DELEGATIONS

None.

5. CORRESPONDENCE

None.

6. REPORTS – RESOLUTIONS

None.

7. NEW BUSINESS

None.

8. OLD BUSINESS

8.1 North Coast Regional District Draft 2019-2022 Strategic Priorities

MOVED by Director Young, SECONDED by Director Olsen, that the draft North Coast Regional District 2019-2022 Strategic Priorities report be received;

AND THAT the Committee of the Whole recommend that the Board of the North Coast Regional District adopt the North Coast Regional District 2019-2022 strategic priorities report.

008-2019

CARRIED

9. PUBLIC INPUT

There were 0 questions from the public.

10. IN CAMERA

None.

11. ADJOURNMENT

MOVED by Director Brain, SECONDED by Director Young, that the Committee of the Whole meeting be adjourned at 10:04 a.m.

009-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer