



## 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, September 20, 2019 at 1:00 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 (*via teleconference*)

Staff D. Fish, Chief Administrative Officer  
J. Bagnall, Corporate Officer

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**1. CALL TO ORDER 1:04 p.m.**

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

MOVED by Director Nobels, SECONDED by Director Bergman, that the September 20, 2019 Electoral Area Advisory Committee agenda be amended as follows:

8.2 2019-2022 Draft Strategic Plan

**025-2019**

**CARRIED**

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

3.1 Minutes of the Electoral Area Advisory Committee Meeting held June 21, 2019

MOVED by Director Nobels, SECONDED by Director Young, that the minutes of the June 21, 2019 Electoral Area Advisory Committee meeting be adopted as presented.

**026-2019**

**CARRIED**

**4. FINANCE**

None.

**5. CORRESPONDENCE**

None.

**6. REPORTS / RESOLUTIONS**

None.

**7. NEW BUSINESS**

- 7.1 Sandspit Community Society Application to Northern Development Initiative Trust’s Fabulous Festivals and Events Program

MOVED by Director Nobels, SECONDED by Director Young, that the Sandspit Community Society Application to Northern Development Initiative Trust’s Fabulous Festivals and Events Program be received;

AND THAT the Electoral Area Advisory Committee recommend that the Board of the North Coast Regional District support Sandspit Community Society 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.

**027-2019**

**CARRIED**

**8. OLD BUSINESS**

- 8.1 Director Putterill, Area E - Northern Capital & Planning Grant Discussion

MOVED by Director Nobels, SECONDED by Director Bergman, to refer this item to the next EAAC Meeting;

AND THAT an EAAC be scheduled before the next Regular North Coast Regional District Board meeting on October 18<sup>th</sup>, 2019;

AND THAT staff be directed to prepare a staff report to outline and assess options for the Northern Capital & Planning Grant allocation options.

**028-2019**

**CARRIED**

- 8.2 2019-2022 Strategic Plan

MOVED by Director Nobels, SECONDED by Director Bergman, that the 2019-2022 Strategic Plan received for information.

**029-2019**

**CARRIED**

**9. PUBLIC INPUT**

There were 0 questions from the public.

**10. IN CAMERA**

None.

**11. ADJOURNMENT**

MOVED by Director Nobles, SECONDED by Director Bergman, that the meeting be adjourned at 1:43 p.m.

**030-2019**

**CARRIED**

*Approved and adopted:*

*Certified correct:*

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***Chair***

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***Corporate Officer***