



## NORTH COAST REGIONAL DISTRICT ELECTORAL AREA ADVISORY COMMITTEE

**MINUTES** of the Electoral Area Advisory Committee meeting held by Teleconference  
1-877-385-4099; 3761822# Friday, October 18, 2019 at 5:30 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, Chief Administrative Officer  
                      S. Landrath, Treasurer  
                      J. Bagnall, Corporate Officer

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**1. CALL TO ORDER 5:30 p.m.**

*The North Coast Regional District acknowledges the traditional territory of the Tsimshian and Haida on which this teleconference meeting took place.*

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

MOVED by Director Nobels, SECONDED by Director Bergman, that the October 18, 2019 Electoral Area Advisory Committee agenda be adopted as presented.

**031-2019**

**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 September 20, 2019 Electoral Area Advisory Committee meeting be adopted as presented.

**032-2019**

**CARRIED**

**4. FINANCE**

None.

**5. CORRESPONDENCE**

- 5.1 Gita'at First Nation – Request for Letter of Support for Northern Development Initiative Trust Community Halls and Recreation Program Application for Community Kitchen Project

MOVED by Director Young, SECONDED by Director Bergman, that the correspondence from Gitga'at First Nation with respect to its request for a letter of support for its application to the Northern Development Initiative Trust Community Halls and Recreation Program for its Community Kitchen project be received;

AND THAT the correspondence from Gitga'at First Nation with respect to its request for a letter of support for its application to the Northern Development Initiative Trust Community Halls and Recreation Program for its Community Kitchen project be postponed to the next Electoral Area Advisory Committee meeting.

**033-2019**

**CARRIED**

- 5.2 Oona River Resources Association - Request for Letter of Support for Northern Development Initiative Trust Community Halls and Recreation Program Application for Education Centre

MOVED by Director Nobels, SECONDED by Director Young, that the correspondence from Oona River Resources Association with respect to its Application to the Northern Development Initiative Trust Community Hall and Recreation Facilities Program for its Education Centre project be received;

AND THAT the correspondence from Oona River Resources Association with respect to its Application to the Northern Development Initiative Trust Community Hall's and Recreation Facilities Program for its Education Centre project be postponed to the next Electoral Area Advisory Committee meeting.

**034-2019**

**CARRIED**

**6. REPORTS / RESOLUTIONS**

- 6.1 D. Fish, Chief Administrative Officer - Northern Capital and Planning Grant ("NCPG") Allocation

*\*The EAAC Committee discussed the proposed NCPG funding model and possible allocations of the funds. Staff were directed to correspond with the EAAC on proposed allocations to be presented for consideration at the next EAAC meeting.*

MOVED by Director Nobels, SECONDED by Director Young, that the staff report entitled "Northern Capital and Planning Grant ("NCPG") Allocation" be received for information.

**035-2019**

**CARRIED**

**7. NEW BUSINESS**

None.

**8. OLD BUSINESS**

None.

**9. PUBLIC INPUT**

There were 0 questions from the public.

**10. IN CAMERA**

None.

**11. ADJOURNMENT**

MOVED by Director Bergman, SECONDED by Director Nobels, that the meeting be adjourned at 6:30 p.m.

**036-2019**

**CARRIED**

*Approved and adopted:*

*Certified correct:*

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*Chair*

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*Corporate Officer*