



NORTH COAST REGIONAL DISTRICT

MINUTES of the Statutory Meeting of the Board of Directors of the North Coast Regional District (NCRD) held at 344 2nd Avenue West in Prince Rupert, B.C. on Friday, November 15, 2019 at 7:00 p.m.

PRESENT

Chair B. Pages, Village of Masset

Directors L. Brain, City of Prince Rupert
 B. Cunningham, City of Prince Rupert
 K. Bjorndal, District of Port Edward
 K. Olsen, Village of Queen Charlotte
 D. Daugert, Village of Port Clements
 D. Nobels, Electoral Area A
 K. Bergman, Electoral Area C
 J. Young, Electoral Area D
 E. Putterill, Electoral Area E

Regrets None.

Staff D. Fish, Chief Administrative Officer (*Via Teleconference*)
 S. Landrath, Treasurer
 J. Bagnall, Corporate Officer

Public 0
Media 0

1. **CALL TO ORDER 7:00 p.m.**

The Corporate Officer assumed the Chair and called the Board meeting to order.

2. **ELECTION OF THE CHAIR**

The Corporate Officer called for nominations for the position of Chair of the Regional District Board for 2020.

Director Nobels nominated Director Pages; Director Pages accepted the nomination.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Pages was declared Chair of the North Coast Regional District Board for 2020 by acclamation.

3. ELECTION OF THE VICE CHAIR

The Corporate Officer called for nominations for the position of Vice Chair of the Regional District Board for 2020.

Director Bergman nominated Director Nobels; Director Nobels accepted the nomination.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Nobels was declared Vice Chair of the North Coast Regional District Board for 2020 by acclamation.

4. ADDRESS BY NEWLY ELECTED CHAIR & VICE CHAIR

The newly elected Chair and Vice Chair thanked the Board for their support.

5. ADJOURNMENT

MOVED by Director Pages, SECONDED by Director Brain, that the Meeting be adjourned at 7:05 p.m.

514-2017

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer