



## NORTH COAST REGIONAL DISTRICT

**MINUTES** of the Statutory Meeting of the Board of Directors of the North Coast Regional District (NCRD) held at 344 2<sup>nd</sup> Avenue West in Prince Rupert, B.C. on Friday, November 16, at 7:00 p.m.

### PRESENT

### PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Directors L. Brain, City of Prince Rupert (*via teleconference*)  
B. Cunningham, City of Prince Rupert  
D. Franzen, 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

Staff D. Chapman, Chief Administrative Officer  
D. Fish, Corporate Officer  
S. Gill, Treasurer

Public 1  
Media 1

---

### 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 2019.

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 2019 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 2019.

Director Brain 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 2019 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 Nobels, SECONDED by Director Brain, that the Meeting be adjourned at 7:02 p.m.

**390-2017**

**CARRIED**

Approved and adopted:

Certified correct:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Corporate Officer