



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, November 16, 2019 at 10:00 a.m.

PRESENT

Chair B. Pages, Village of Masset

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

Regrets K. Bjorndal, District of Port Edward
 D. Fish, Chief Administrative Officer

Staff S. Landrath, Treasurer
 J. Bagnall, Corporate Officer

Public 0
Media 0

1. CALL TO ORDER 10:05 a.m.

2. AGENDA

MOVED by Director Nobels, SECONDED by Director Brain, that the November 16, 2019 Committee of the Whole meeting agenda be adopted as presented.

010-2019

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 D. Fish, Chief Administrative Officer – Northern Capital and Planning Grant Allocation**

MOVED by Director Nobels, SECONDED by Director Cunningham, that staff be directed to prepare a report on the updated cost analysis of potential NCRD Building opportunities.

011-2019

CARRIED

MOVED by Director Brain, SECONDED by Director Cunningham that the Staff Report entitled “Northern Capital and Planning Grant (“NCPG”) Allocation” dated November 15, 2019 be received;

AND THAT the Board direct staff to prepare a report to the Board for its December 13, 2019 Regular meeting to confirm Northern Capital Planning Grant funding allocations to the various North Coast Regional District service capital and planning reserves;

AND FURTHER THAT an amended 2019-2023 Financial Plan be brought forward to the December 13, 2019 Regular meeting for Board consideration.

012-2019

CARRIED

9. PUBLIC INPUT

There were 0 questions from the public.

10. IN CAMERA

None.

11. ADJOURNMENT

MOVED by Director Nobels, SECONDED by Director Cunningham, that the Committee of the Whole meeting be adjourned at 11:20 a.m.

013-2019

CARRIED

Approved and adopted:

Certified correct:

Chair

Corporate Officer