



## 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, December 9, 2016 at 7:00 p.m.

### PRESENT

### PRIOR TO ADOPTION

Chair	B. Pages, Village of Masset
Vice Chair	D. Nobels, Electoral Area A
Directors	N. Kinney, City of Prince Rupert ( <i>via teleconference</i> ) B. Cunningham, Alternate, City of Prince Rupert D. Franzen, District of Port Edward G. Martin Village of Queen Charlotte ( <i>via teleconference</i> ) D. Daugert, Village of Port Clements ( <i>via teleconference</i> ) K. Bergman, Electoral Area C M. Racz, Electoral Area D B. Beldessi, Electoral Area E
Regrets	L. Brain, City of Prince Rupert
Staff	D. Fish, Corporate Officer – “ <i>Presiding</i> ” D. Chapman, Chief Administrative Officer S. Gill, Treasurer
Public	0
Media	1

### 1. CALL TO ORDER 7:01 PM

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 and Regional Hospital District Boards for 2017.

Director Racz 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 and Regional Hospital District Boards for 2017 by acclamation.**

**3. ELECTION OF THE VICE CHAIR**

The Corporate Officer called for nominations for the position of Vice Chair of the Regional District and Regional Hospital District Boards for 2017.

Director Racz 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 and Regional Hospital District Boards for 2017 by acclamation.**

**4. ADDRESS BY NEWLY ELECTED CHAIR & VICE CHAIR**

Chair Pages and Vice Chair Nobels thanked the Board for their support.

**5. ADJOURNMENT**

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

**370-2016**

**CARRIED**

Approved and adopted:

Certified correct:

\_\_\_\_\_  
Chair

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