

Regional Board Meeting Agenda

October 17, 2024, 10:00 a.m.

Pomeroy Hotel and Conference Centre

11308 Alaska Road, Fort St. John, BC

			Pages		
1.	CALL TO ORDER				
2.	ADOPTION OF AGENDA				
3.	GALLE	GALLERY COMMENTS OR QUESTIONS			
4.	ADOPTION OF MINUTES				
	4.1	Committee of the Whole Draft Meeting Minutes for October 3, 2024	3		
	4.2	Regional Board Draft Meeting Minutes for October 3, 2024	6		
5.	BUSIN	IESS ARISING FROM THE MINUTES			
6.	DELEG	GATIONS			
7.	CORRESPONDENCE				
	7.1	Letter from Tumbler Ridge Museum Foundation Re: Letter of Support Request	18		
8.	REPORTS				
	8.1	2025 UNBC MD Undergraduate Program - Authorization to Participate, DR-BRD-085	20		
	8.2	Emergency Support Services - Agreements, CS-BRD-348	21		
	8.3	Regional Structural Protection Unit – TC Energy Build Strong Grant Opportunity, CS-BRD-351	24		
	8.4	Designation of Rural Fire Investigators/Inspectors, CS-BRD-350	26		
	8.5	Non-Farm Use within the ALR, PRRD File No. 24-011 ALR NFU, DS-BRD-434	66		
	8.6	Section 57 Notice - PID 029-166-748, DS-BRD-420	81		
		That the Regional Board defer Item 8.19 Section 57 Notice - PID 029-166-748, DS-BRD-420 until October 17, 2024 Regional Board meeting.			
		a. Section of Regional Board Minutes from September 12, 2024 Re: David Huggins Presentation	87		

	8.7	Contract Extension – RFP 26-2019 Financial Audit Services, FN-BRD-303	88		
	8.8	North Pine Television Rebroadcasting Services Asset Disposal, ENV-BRD-208	90		
9.	BYLAWS				
	9.1	Termination of Function 525 – North Pine TV Rebroadcasting, ADM-BRD-538 For consideration of first three readings.	93		
	9.2	Function 225 – Kelly Lake Community Centre Service Bylaw Amendment, ADM-BRD-539	97		
		For consideration of first three readings.			
10.	NEW B	SUSINESS			
11.	APPOINTMENTS				
	11.1	2024 Board Appointments List	105		
12.	CONSENT CALENDAR				
	12.1	Cosens Farms Ltd. Section 57 Update – PID 014-328-089, DS-BRD-435	112		
	12.2	Regional Zoning Bylaw Project Update, DS-BRD-433	113		
	12.3	2024 Third Quarter Financial Update, FN-BRD-302	116		
	12.4	Chetwynd Public Library Regular Board Meeting Minutes of May 28, 2024	247		
	12.5	Northeast BC Accessibility Committee Meeting #12 Minutes of September 12, 2024	250		
	12.6	Letter from Union of BC Municipalities Re Community Works Fund Payment For 2024/2025	261		
13.	STRATEGIC PLAN				
	13.1	2023 - 2026 Strategic Plan	263		
	13.2	Strategic Plan Staff Update - October 17, 2024	281		
14.	COMM	COMMUNICATIONS UPDATE			
15.	CHAIR	CHAIR'S REPORT			
16.	NOTICE OF MOTION				
17.	MEDIA QUESTIONS				
18.	RECESS TO CLOSED SESSION				
	18.1	Notice of Closed Board Meeting – October 17, 2024, ADM-BRD-537	299		
10	VDIO I	IRNMENT			