



Coalition Meeting #5 - Minutes

October 28, 2021

4:00 pm (Fort St. John time) via Zoom

Present:

Karen Goodings - PRRD Area 'B'

Jackie Kjos – JK Solutions Ltd Consultant

Rob Fraser – District of Taylor

Dave Heiberg – District of Hudson's Hope

AGENDA

1. Call to Order

Director Goodings called the meeting to order at 3:59 pm

2. Additional agenda items

Director Goodings called for additional agenda items. There were none.

Mayor Fraser made the motion "to accept the agenda as presented".

2nd Mayor Heiberg. CARRIED

3. Minutes of previous meeting

Director Goodings Asked for errors or omissions from the October 1, 2021 meeting minutes. There were none.

Mayor Fraser made the motion "to accept the minutes as presented".

2nd Mayor Heiberg. CARRIED

4. Old Business

Director Goodings asked for business arising from the minutes. There was none.

5. Consultant Report

- a. Follow-up from meetings in Fort St. John (RRTF & MOTI).

The Coalition felt that both meetings were productive.

- b. Next Steps

Jackie advised that she doesn't have a clear picture of the Coalition's direction for the next few months. The Coalition discussed options and authorized +/- 20 hours on further evaluation of gravel depletion. The Coalition discussed the recently released

report reviewing the BC Oil and Gas royalty structure and provided cautious direction to develop an outlined approach for a NPRR submission. Once the outline is prepared, a follow-up meeting will be scheduled when the BC Government discussion paper is released (scheduled for "early November"). Jackie to update the budget to include a government tour in the spring, but at this time, the Coalition is not convinced that it will be best utilization of funding.

6. Budget/Workplan Approvals

The budget and workplan approvals were unchanged from the previous meeting.

7. New Business

There was no new business

Director Goodings adjourned the meeting at 4:35 pm (PST)