



REPORT

To: Chair and Directors

Report Number: ADM-BRD-564

From: Electoral Area Directors Committee

Date: January 9, 2025

Subject: Electoral Area Directors Committee Recommendation from December 12, 2024

The following recommendation from the Electoral Area Directors Committee meeting held on December 12, 2024 is presented to the Regional Board for consideration:

RECOMMENDATION: [Corporate Unweighted]

That the Regional Board have a fulsome discussion at a future Committee of the Whole regarding concerns regarding the Province's stance on the Call for Power including windfarms, environmental assessments, emission caps and impacts on industry and the economy.

BACKGROUND/RATIONALE:

The draft minutes of the Electoral Area Directors Committee meeting held on December 12, 2024 are provided on the Consent Calendar of this meeting agenda.

Additional Information:

At the December 12, 2024 Electoral Area Directors Committee meeting, the Committee approved a New Business item regarding proposed windfarms which led to the above recommendation to the Board:

MOVED, SECONDED and CARRIED,

“That the Electoral Area Directors Committee recommend that the Regional Board have a fulsome discussion at a future Committee of the Whole regarding concerns with the Province's stance on the Call for Power including windfarms, environmental assessments, emission caps and impacts on industry and the economy.”

Correspondence referenced during the discussion is also attached to this report.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

Not Applicable to Strategic Plan

FINANCIAL CONSIDERATION(S): None at this time.

COMMUNICATIONS CONSIDERATION(S): None at this time.

OTHER CONSIDERATION(S): None at this time.

Attachments:

1. Letter from Ministry of Energy, Mines and Low Carbon Innovation November 15, 2024
2. Copy of Letter from the Independent Contractors and Business Association December 9, 2024