



CHAIR'S REPORT

To: Directors

From: Leonard Hiebert, Board Chair

Date: July 17, 2025

Subject: Chair's Report

PURPOSE/ISSUE:

To provide the Regional Board with updates from the Chair from June 17, 2025 – July 9, 2025

At the June 19 Board Meeting recommendation regarding Chair's Report and content, as per the video recording.

Clarification questions for Directors:

- What do you expect to accomplish or benefit from a full report instead of point form with verbal explanation?
- Is the Chair classified as a delegation? As it was compared to in the last board meeting.
- Are staff expected to help with background on report or any part of the report?
- Is there an example of what a report should look like?
- Does the report include a conference that any director can attend but choose not to and wait for the Chair's report or just meetings and invite that only the Chair is asked to attend?
- Every Director now has the opportunity to call and ask questions prior to the Board meeting regarding the Chair's report. (If not, then we need to discuss or maybe the no heads up is better for discussion, I personally like the no surprise rule)
- This topic has been brought up before and when I asked the Director what they would like to see, it was not definitive.
- I also would not want this to be used as a tool to beat up the Chair (no matter who it is) because a Director might have an issue with the Chair of the day.
- The Chairs Report was put into place so that the board was aware of what the Chair was doing outside of Board Meetings (NO secret meetings). Bringing back information on different issues or concerns so the Board was aware of anything that could or might affect the Regional District in some way, either positive or negative.

Events Attended;

- June 17/25 – Leaders Table - British Columbia Energy Regulator (BCER), Canadian Association of Petroleum Producers CAPP and Sense Net
- June 18/25 - Technical Hazard Briefing- WLRS, BCWS and EMCR (Zoom)
- June 19/25 - Groundbreaking Event Pouce Coupe, NWWC
- June 20-21/25 - NCLGA Board Meeting
- June 24/25 - Site "C" Tour of Camp
- July 1/25 - Canada Day Parade- Pouce Coupe, Dunk Tank 13:00-13:30

- July 3/25 - Northern Health Municipal/Regional information call (Zoom)
- July 4/25 - Tumbler Ridge Medical Conference, attended workshop on BREATHE (Intubation). Introduced to physician residents at different stages in their training, ER Docs and Docs from other countries training in Canada to be Physicians here.
- July 9/25 - Mayors and Chairs Webinar (Zoom), Meeting with Minister Parmar.