



**Regional District of Central Kootenay
REGULAR BOARD MEETING
Open Meeting Minutes**

The **tenth** meeting of the Board of the Regional District of Central Kootenay in 2023 was held on Thursday, October 19, 2023 at 9:00 a.m. through a hybrid meeting model.

Quorum was maintained throughout the meeting.

ELECTED OFFICIALS

PRESENT:

Chair A. Watson	Electoral Area D	In-Person
Director G. Jackman	Electoral Area A	In-Person
Director R. Tierney	Electoral Area B	In-Person
Director K. Vandenberghe	Electoral Area C	In-Person
Director C. Graham	Electoral Area E	In-Person
Director T. Newell	Electoral Area F	In-Person
Director H. Cunningham	Electoral Area G	In-Person
Director W. Popoff	Electoral Area H	In-Person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director B. Bogle	City of Castlegar	In-Person
Director A. Deboon	Town of Creston	In-Person
Director S. Hewat	Village of Kaslo	In-Person
Director A. McLaren-Caux	Village of Nakusp	In-Person
Director K. Page	City of Nelson	In-Person
Director L. Casley	Village of New Denver	
Director D. Lockwood	Village of Salmo	In-Person
Director C. Ferguson	Village of Silverton	In-Person
Director J. Lunn	Village of Slocan	In-Person

ABSENT DIRECTOR

Director M. McFaddin	City of Castlegar
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GUEST

Alternate Director D. Dumas	Town of Creston
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STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Manager of Corporate Administration/ Corporate Officer
A. Lund	Deputy Corporate Officer
Y. Malloff	Chief Financial Officer
U. Wolf	General Manager of Environmental Services
J. Chirico	General Manager of Community Services
S. Sudan	General Manager of Development and Community Sustainability Services
D. Seguin	Manager of Community Sustainability Services
N. Hannon	Regional Fire Chief
C. Stanley	Regional Manager – Operations & Asset Management
T. Davison	Regional Manager – Recreation & Client Services

M. Friesen	Financial Analyst
J. Jackson	Emergency Program Coordinator
C. Daoust	Bylaw Enforcement Officer
A. Fletcher	Bylaw Enforcement Officer
P. Marshall-Smith	Sustainability Planner
D. Hawkins	Planner
Z. Giacomazzo	Planner
Dauna Ditson	Community Resilience Coordinator
T. Johnston	Environmental Technologist
C. Hopkyns	Corporate Administration Coordinator
D. Elliott	Communications Coordinator
T. Dool	Research Analyst

1. WEBEX REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Meeting Time:

9:00 a.m. PST/MST

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m251c8efb49c1fe8ecbc1810891770eb4>

Join by Phone:

1-844-426-4405 Canada Toll Free

+1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2772 721 5567

In-Person Location:

Boardroom

202 Lakeside Drive Nelson, BC

2. CALL TO ORDER & WELCOME

2.1 TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

2.2 ADOPTION OF THE AGENDA

Moved and seconded,

And Resolved:

599/23

The agenda for the October 19, 2023 Regular Open Board meeting be adopted with the following amendments:

- inclusion of Item 4.4.4 Village of Silverton - RDCK Board Alternate Director;
- inclusion of Item 4.4.14 Director Tierney - UBCM;
- inclusion of Item 4.4.15 Director Cunningham - UBCM;
- inclusion of Item 4.4.16 Director Hewat - FCM/UBCM; and
- addition of the addendum

before circulation.

Carried

2.3 ADOPTION OF THE MINUTES

Moved and seconded,

And Resolved:

600/23

The minutes from the September 14, 2023 Regular Open Board meeting be adopted as circulated.

Carried

2.4 INTRODUCTIONS

CAO Horn introduced the following staff:

- Allison Fletcher, Bylaw Enforcement Officer, moving from the planning department;
- Kelly Hodder, GIS Technician;
- Bogdan Dimitrijevic, Accounts Receivable Clerk, replacing Linda De Waal;
- Siyamack Rezaie, IT Systems Administrator;
- Dauna Ditson, Community Resilience Coordinator;
- Laura Christie, Planning Technician replacing John Purdy; and
- Julia Fry, Administrative Assistant - Environmental Services replacing Ellen Skagerberg.

Chair Watson welcomed Alternate Director Denise Dumas to the RDCK.

2.5 DELEGATIONS

2.5.1 West Kootenay Climate Hub

Judy O'Leary - Nelson

Marianne Hobden - Area D/Rural Kaslo

Elizabeth Quinn - Creston

Laura Sacks - Area I

Laura, Judy, Marianne and Elizabeth, member of the West Kootenay Climate Hub (WKCH), gave a presentation to the Board regarding the WKCH's objectives to accelerate climate action in the West Kootenays. The organization is made up of all volunteers and works with 23 partnering organizations within the region. The WKCH engages with communities through newsletter, webinars and educational opportunities.

The members of the WKCH discussed the growing concerns of climate change. They gave some examples of climate action imperatives and discussed the impacts of rising temperatures, wildfires, floods and drought have on many communities within the region.

The members of the WKCH discussed their support for the RDCK Climate Action Plan (CAP) and how the CAP will assist with grant funding opportunities within the communities and meet the RDCK's approved targets. They gave examples of some of the sustainability projects within the region to date.

In conclusion, the WKCH has received over 900 signatures in support of the CAP and continues to advocate for accelerating climate action within the West Kootenays.

The members of the WKCH answered the Board's questions.

Chair Watson thanked the members of the WKCH for their presentation.

3. BUSINESS ARISING OUT OF THE MINUTES

3.1 Bylaw 2908: Building Amendment

Staff is requesting to bring the Building Bylaw No. 2908, 2023 to the November 16, 2023 Board meeting to allow for more time for consultation with the municipalities.

4. COMMITTEES & COMMISSIONS

4.1 FOR INFORMATION

Committee/Commission Reports for information have been received as follows:

4.1.1 Area E Advisory Planning and Heritage Commission: minutes July 13, 2023

Staff has received the recommendations for the Development Permits and Strata Title Conversion.

4.1.2 Creston Valley Agricultural Advisory Commission: minutes August 10, 2023

Staff has received the recommendations regarding the Development Variance Permit application.

4.1.3 Area B Advisory Planning and Heritage Commission: minutes August 30, 2023

Staff has received the recommendations regarding the Temporary Use Permit and Development Variance Permit application.

4.1.4 Riondel Commission: minutes September 5, 2023

Staff has received the recommendations regarding community support for clean-up.

4.1.5 Kaslo and Area D Economic Development Commission: minutes September 11, 2023

4.1.6 Castlegar and District Community Complex Recreation Commission: minutes September 12, 2023

4.1.7 Nelson, Salmo, E, F and G Regional Parks Commission: minutes September 12, 2023

Staff has received the recommendations regarding slope stability and options for a management plan for the Great Northern Trail.

4.1.8 Winlaw Regional and Nature Park Commission: minutes September 13, 2023

4.1.9 Area E Advisory Planning and Heritage Commission: minutes September 28, 2023

Staff has received the recommendation regarding the Development Permit application.

4.1.10 Riondel Commission: minutes October 3, 2023

4.1.11 West Transit Services Committee: minutes October 4, 2023

The recommendation to enter into a Memorandum of Understanding with B.C. Transit will be addressed in Item 9.4.1 Memorandum of Understanding: West Kootenay Transit Three (3) Year Improvements of the Board agenda.

4.2 WITH RECOMMENDATIONS

4.2.1 West Kootenay Transit Committee: minutes September 26, 2023

Staff has received the recommendations regarding staff developing a U-Pass plan.

Move and seconded,
And Resolved:

That the City of Nelson, the RDKB and RDCK support NextGen Transit Inc. application to ETSI-BC for funding for driver training.

Moved and seconded,

MOTION ONLY

That the Board direct staff to reach out to members of the West Kootenay Transit Service to jointly write a letter to Premier Eby and Minister Rob Fleming requesting the Provincial government make transit one of its top three priorities for funding.

Moved and seconded,

And Resolved:

AMENDMENT ONLY

602/23

That the foregoing motion being:

That the Board direct staff to reach out to members of the West Kootenay Transit Service to jointly write a letter to Premier Eby and Minister Rob Fleming requesting the Provincial government make transit one of its top three priorities for funding;

Be amended to include “rural” before the word “transit” and “transportation” before priorities, thus reading:

That the Board direct staff to reach out to members of the West Kootenay Transit Service to jointly write a letter to Premier Eby and Minister Rob Fleming requesting the Provincial government make rural transit one of its top transportation priorities for funding.

Carried

Moved and seconded,

And Resolved:

MAIN MOTION

603/23

That the Board direct staff to reach out to members of the West Kootenay Transit Service to jointly write a letter to Premier Eby and Minister Rob Fleming requesting the Provincial government make rural transit one of its top transportation priorities for funding.

Carried

4.2.2 All Recreation Committee: minutes September 27, 2023

Moved and seconded,

And Resolved:

604/23

That the Board create an RDCK Recreation Inclusion and Access Select Committee with the Board appointing Directors Vandenberghe and Davidoff to the Committee; AND FURTHER, that the Committee bring back a report on the specific goals and objectives on the initiatives including:

1. Specific details on available support services;
2. Detailed goals and objectives for updating the RDCK Leisure Access Program;
3. Development of a sustainable delivery model that includes funding required to provide suitable staffing, volunteers, training, equipment, communications, work space, administrative support etc; and
4. To work with staff to develop a budget for Board consideration at the January 2024 Open Board meeting.

Carried**4.2.3 Water Services Committee: minutes October 4, 2023**

Moved and seconded,
And Resolved:

605/23

That the Board direct staff to prepare an amendment to the draft Decommissioning of Asbestos Cement Pipe Policy No. 600-03-08 by removing reference to making the asbestos pipe mapping information available to the public.

Carried

Moved and seconded,
And Resolved:

606/23

That the Board adopt the Decommissioning of Asbestos Cement Pipe Policy No. 600-03-08, effective immediately.

Carried

Moved and seconded,
And Resolved:

607/23

That the Board adopt Policy Number 600-03-07 Drinking Water Systems Pathogen Risk Water Quality Management, effective immediately.

Carried

Moved and seconded,
And Resolved:

608/23

Board Resolution #534/17, being:

That the Regional District Board of Directors direct Staff to implement the following water quality action plan for the Burton Water System:

1. Issue a long term Water Quality Advisory for Burton that can be eventually removed if there is a satisfactory history of good water sampling results.
2. Public facilities such as the campground, school, community center, food and beverage establishments, and the future senior's facility will be encouraged to install their own onsite water disinfection systems.
3. The water system will be flushed more frequently in areas where water consumption might be low.
4. The school and campground will be encouraged to flush and disinfect their water systems when not used for extended periods of time.
5. Continue with more frequent bacteriological water sampling. The Regional District is currently sampling from the wells, two distribution locations and the water storage reservoir on a weekly basis.
6. Consumption level chlorination will be added to the Burton water system for a minimum two week period, twice annually.

BE RESCINDED.

Carried

Moved and seconded,
And Resolved:

609/23

That the Board direct to staff to take no further action regarding a Water Smart Ambassador program at this time.

Carried

4.2.4 Creston Valley Services Committee: minutes October 5, 2023

The recommendation to receive the Ktunaxa RDCK Traditional Use Study Summary Report will be addressed in Item 9.1.1 Ktunaxa RDCK Traditional Use Study Summary Report of the Board agenda.

Staff has received the recommendation to include in the 2024 draft financial budget a grant to Creston Valley Tourism Society.

The Creston Valley Services Committee minutes from October 5, 2023 be amended to read in Item 7.3 "Kootenay Economic Action Partnership" instead of "Kootenay Action Partnership".

Moved and seconded,
And Resolved:

610/23

That the Board send a letter of support to the Creston Community Forest for Goat Mountain (Arrow Mountain) Bike Trails project.

Carried

Moved and seconded,
And Resolved:

611/23

That the Board send a letter of support to the Creston Valley Tourism Society for their Economic Trust of the Southern Interior B.C. (ETSI-BC) grant application.

Carried

Moved and seconded,
And Resolved:

612/23

That the RDCK Board renew the lease for the Creston Education Centre for five years commencing on November 1, 2023 and ending on October 31, 2028 and further that the costs be allocated to Creston and District Community Facilities, Recreation and Leisure Services Area Service - S224 - and General Administration – S100.

Carried

4.2.5 Castlegar and District Community Complex Recreation Commission: minutes October 10, 2023

Moved and seconded,
And Resolved:

613/23

That the RDCK Board to enter into a one year lease of the concession at the Castlegar and District Community Complex, starting January 2024, to Chef's Choice, with the option to renew for an additional two years.

Carried

4.2.6 Community Sustainable Living Committee: minutes October 17, 2023**4.2.7 Joint Resource Recovery Committee: minutes October 18, 2023**

Moved and seconded,
And Resolved:

614/23

That the Board approve the hiring of three (3) full time, permanent Assistant Supervisors, with the start date to be no earlier than January 1, 2024, with a cost of \$288,783 to be allocated through Resource Recovery A102.

Carried

Directors Davidoff, Graham, Vandenberghe, Lockwood, and Casley recorded opposed.

Moved and seconded,
And Resolved:

615/23

That the Board authorize staff to enter into a Services Agreement with Tip-It Waste Solutions (Kootenay) Inc. for Waste Transfer Services for the period of November 1, 2023 to October 31, 2026 with the eligibility of two one year extensions, equating to an estimated total 3 year contract value of \$169,470 plus GST, and that the Chair and Corporate Officer be authorized to sign the necessary documents; AND FURTHER, that the costs be paid from Service S186 East Resource Recovery processed from the applicable Contracted Services account.

Carried

Moved and seconded,
And Resolved:

616/23

That Board Resolution No. 376/22, being:

The Board direct staff to enter into negotiation with Tip-It Waste Solutions and request a proposal to partner with the RDCK for Eco-Depot operations and Extended Producer Responsibility collections in the Creston area

BE RESCINDED

Carried

Moved and seconded,
And Resolved:

617/23

That the Board direct staff to issue a Request for Proposals for a Creston and Area Eco-Depot: Design, Build, Operate and Maintain.

Carried**4.3 MEMBERSHIP****4.3.1 Edgewood Water Services Community Advisory Committee**

Moved and seconded,
And Resolved:

618/23

That the Board appoint the following individual to the Edgewood Water Services Community Advisory Committee for a term to end December 31, 2025:

Jennifer Irmen

Carried

4.3.2 Erickson (Area B) Water Services Community Advisory Committee

Moved and seconded,
And Resolved:

619/23

That the Board appoint the following individuals to the Erickson Water Services Community Advisory Committee for a term to end December 31, 2025:

Don Low (Area B)
Elizabeth Quinn (Area B)
Margaret Beaudry (Area B)

Carried

4.3.3 Town of Creston Appointments to the RDCK

Moved and seconded,
And Resolved:

620/23

That the recommendation from the Town of Creston appointing Mayor Arnold DeBoon as the RDCK Director and Councillor Denise Dumas as the RDCK Alternate Director be ratified.

Carried

Moved and seconded,
And Resolved:

621/23

That the recommendation from the Town of Creston appointing Mayor Arnold DeBoon as the representative and Councillor Denise Dumas as the alternate for the Creston Valley Services Committee be ratified.

Carried

Moved and seconded,
And Resolved:

622/23

That the recommendation from the Town of Creston appointing Councillor Anthony Mondia as the representative and Mayor Arnold DeBoon as the alternate for the East Resource Recovery Committee and Joint Resource Recovery Committee be ratified.

Carried

Moved and seconded,
And Resolved:

623/23

That the recommendation from the Town of Creston appointing Councillor Denise Dumas as the representative and Councillor Anthony Mondia as the alternate for the Arrow Creek Water Treatment and Supply Commission be ratified.

Carried

Moved and seconded,
And Resolved:

624/23 That the recommendation from the Town of Creston appointing Councillor Denise Dumas as the representative and Councillor Anthony Mondia as the alternate for the RDCK Water Services Committee be ratified.

Carried

4.3.4 Riondel Water and Drainage Services Community Advisory Committee

Moved and seconded,
And Resolved:

625/23 That the Board appoint the following individuals to the Riondel Water and Drainage Services Community Advisory Committee for a term to end December 31, 2025:

Sylvia Horwood
Lawrence Elgert

AND FURTHER, amend Resolution No. 435/23 to read Riondel Water and Drainage Service Community Advisory Committee instead of Riondel Water Service Community Advisory Committee.

Carried

4.3.5 Village of Silverton - RDCK Board Alternate Director

Moved and seconded,
And Resolved:

626/23 That the recommendation from the Village of Silverton appointing Councillor Leah Main as the RDCK Alternate Director be ratified.

Carried

Moved and seconded,
And Resolved:

627/23 That Item 4.4 Directors' Reports be postponed to the last item of the meeting.

Carried

5. CORRESPONDENCE

5.1 The email dated October 4, 2023 from Tracey Harvey, Selkirk College, seeking a letter of support for the Cannabis Tourism pilot project.

Moved and seconded,
And Resolved:

628/23 That the Board send a letter of support to the Director of Craft Cannabis Association of BC (CCABC) for their application to the Rural Economic Diversification and Infrastructure Funds for the Cannabis Tourism pilot project.

Carried

6. COMMUNICATIONS

6.1 The letter dated August 31, 2023 from Jay Chalke, Ombudsperson, providing the April 1 to June 30, 2023 quarterly report.

6.2 The letter dated September 20, 2023 from Alan De Sousa, FCM, confirming the RDCK has been approved in the amount of \$200,000 a Green Municipal Fund for studying GHG emissions reduction pathways for a portfolio of facilities in the RDCK.

- 6.3 The email dated September 26, 2023 from Cathy Peters, BC Anti Human Trafficking Educator, thanking directors for visiting the Anti Human Trafficking Initiative Booth at the 2023 UBCM.
- 6.4 The email dated September 26, 2023 from Mitzi Dean, Minister of Children and Family Development, announcing October will be marked Foster Family month in B.C.
- 6.5 The email dated September 29, 2023 from B.C. Economic Development Association inviting communities to participate in a virtual information session on attracting and retaining international workers.
- 6.6 The report dated October 2023 from Leah Main, RDCK FCM Representative, providing the RDCK Board with an update on her attendance to the FCM Board Annual Conference in Toronto.

7. FOR INFORMATION: ACCOUNTS PAYABLE

The Accounts Payable Summary for September 2023 in the amount of \$4,053,333 has been received for information.

8. BYLAWS

8.1 Bylaw 2921: Permissive Tax Exemption 2024

Moved and seconded,
And Resolved:

629/23

The Permissive Tax Exemption Bylaw No. 2921, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

630/23

That the Permissive Tax Exemption Bylaw No. 2921, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8.2 Bylaw 2922: Defined Area E (Nelson Contract) Fire Service Conversion

The Board Report dated October 4, 2023 from Tom Dool, Research Analyst, seeking the Board give Defined Area E (Nelson Contract) Fire Service Conversion Bylaw No. 2922, 2023 three readings, has been received.

Moved and seconded,
And Resolved:

631/23

That the Defined Area E (Nelson Contract) Fire Protection Local Service Establishment Bylaw No. 2922, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

8.3 Bylaw 2923: Defined Area D Medical First Responder

The Board Report dated October 4, 2023 from Tom Dool, Research Analyst, seeking the Board give Defined Area D Medical First Responder Bylaw No. 2923 three readings, has been received.

Moved and seconded,
And Resolved:

632/23 That the Defined Area D Medical First Responder Bylaw No. 2923, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

8.4 Bylaw 2928: Local Conservation Fund Parcel Tax Amendment (Area F) Bylaw No. 2928, 2023

Moved and seconded,
And Resolved:

633/23 That the Local Conservation Fund Parcel Tax Amendment (Area F) Bylaw No. 2928, 2023 be read a FIRST, SECOND and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

634/23 That the Local Conservation Fund Parcel Tax Amendment (Area F) Bylaw No. 2928, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.

Carried

8.5 Bylaw 2929: Slocan Valley Fire Protection Service Loan Authorization Assent Vote

The Board Report dated October 4, 2023 from Tom Dool, Research Analyst, seeking the Board give three readings and adopt Slocan Valley Fire Protection Service Loan Authorization Assent Vote Bylaw No. 2929, 2023, has been received.

Moved and seconded,
And Resolved:

635/23 That participating area approval for the Slocan Valley Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2914, 2023 be obtained for the entire service area.

Carried

Moved and seconded,
And Resolved:

636/23 That recommendation 506/23 be amended to read:

That the Board appoint Tom Dool as Regional Voting Officer and Angela Lund as Deputy Regional Voting Officer for the Slocan Valley Fire Protection Service Loan Authorization (Frontline Fire Engine) Bylaw No. 2914, 2023 assent vote.

Carried

Moved and seconded,
And Resolved:

637/23 That the Slocan Valley Fire Protection Service Loan Authorization Assent Vote Bylaw No. 2929, 2023 be read a FIRST, SECOND, and THIRD time by content.

Carried

Moved and seconded,
And Resolved:

- 638/23 That the Slocan Valley Fire Protection Service Loan Authorization Assent Vote Bylaw No. 2929, 2023 be ADOPTED and the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- 8.6 Bylaw 2930: RDCK Bylaw Enforcement Notice and Dispute Adjudication System Amendment**
- The Board Report dated September 28, 2023 from Todd Johnson, Environmental Services Coordinator, seeking the Board give three readings and adopt RDCK Bylaw Enforcement Notice and Dispute Adjudication System Amendment Bylaw No. 2930, 2023.
- Moved and seconded,
And Resolved:
- 639/23 That the Regional District of Central Kootenay Bylaw Enforcement Notice and Dispute Adjudication System Amendment Bylaw No. 2930, 2023 be read a FIRST, SECOND and THIRD time by content.
- Carried**
- Moved and seconded,
And Resolved:
- 640/23 That the Regional District of Central Kootenay Bylaw Enforcement Notice and Dispute Adjudication System Amendment Bylaw No. 2930, 2023 be ADOPTED and that the Chair and Corporate Officer be authorized to sign the same.
- Carried**
- 9. NEW BUSINESS**
- 9.1 COMMUNITY SERVICES**
- 9.1.1 Ktunaxa RDCK Traditional Use Study Summary Report**
- The Board Report dated October 12, 2023 from Mark Crowe, Regional Park Planner, seeking the Board receive the Ktunaxa RDCK Traditional Use Study Summary Report, has been received.
- Moved and seconded,
And Resolved:
- 641/23 That the Ktunaxa RDCK Traditional Use Study Summary Report dated April 2023 be received by the Board.
- Carried**
- 9.2 DEVELOPMENT AND COMMUNITY SUSTAINABILITY**
- 9.2.1 Service Agreement: RDCK Emergency Program Support for Yaqan Nukiy**
- The Board Report dated August 21, 2023 from Jon Jackson, Emergency Program Coordinator, seeking Board approval for the Mutual Aid Service Agreement to administer Evacuation Alerts & Orders on behalf of Yaqan Nukiy (the Band), has been received.
- Moved and seconded,
And Resolved:
- 642/23 That the Board approves the Service Agreement between the RDCK and Yaqan Nukiy formalizing the role of the RDCK in order to issue, maintain and rescind

Evacuation Alerts & Orders on behalf of the Band as required during emergencies and that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.2.2 Kootenay and Boundary Farm Advisory Program Contract Continuation

The Board Report dated September 27, 2023 from Sangita Sudan, General Manager of Development and Community Sustainability Services, seeking the Board approve the continuation of the Kootenay and Boundary Farm Advisory Program, has been received.

**RECESS/
RECONVENED**

The meeting recessed at 10:24 p.m. for a break and reconvened at 10:36 p.m.

Moved and seconded,
And Resolved:

643/23

That the RDCK Board approve an amount not exceeding \$45,000 per year for five (5) years to be included in the draft 2024-2028 Financial Plan for Service S100 General Administration to continue delivering the Kootenay Boundary Farm Advisor (KBFA) Program co-funded by RDCK, Regional District of East Kootenay, Regional District of Kootenay Boundary and Columbia Basin Trust.

Carried

Moved and seconded,
And Resolved:

644/23

That the Board approve accepting the responsibility of managing the contract for Kootenay Boundary Farm Advisor through the RDCK development and community sustainability department for a five (5) year period.

Carried

Director Graham recorded opposed.

9.2.3 Regional Invasive Species Working Group

The Board Report dated August 22, 2023 from Paris Marshall Smith, Sustainability Planner, seeking the Board provide two appointments to the Regional Invasive Species Working Group, has been received.

Moved and seconded,
And Resolved:

645/23

That the Board approve stipend and expenses for the Regional Invasive Species Working Group to be paid from General Administration Service S100.

Carried

Director Graham and Page recorded opposed.

Director Vandenberghe, Hewat and Tierney were nominated.

Corporate Officer (CO) Morrison distributed the secret ballots.

CAO Horn and Deputy Corporate Officer (DCO) received the electronic votes.

CAO Horn and CO Morrison left the room to count the ballots.

CAO Horn announced Directors Vandenberghe and Hewat as the representatives for the Regional Invasive Species Working Group.

Moved and seconded,
And Resolved:

646/23

That the Board appoint the following two (2) Directors to the Regional Invasive Species Working Group for a term to end September 2024:

Director K. Vandenberghe
Director S. Hewat

Carried

Moved and seconded,
And Resolved:

647/23

That the ballots be destroyed from the election.

Carried

9.2.4 Temporary Use Permit - Francoeur

The Board Report dated September 28, 2023 from Zachari Giacomazzo, Planner, seeking the Board approve the Temporary Use Permit - Francoeur, has been received.

Moved and seconded,
And Resolved:

648/23

That the Board APPROVE the issuance of Temporary Use Permit T2301B to Oliver Phillip Francoeur for the property located at 5601 Kitchener Road and legally described as LOT 2 DISTRICT LOT 4592 KOOTENAY DISTRICT PLAN 2354 EXCEPT PART INCLUDED IN PLAN 9577 (PID: 015-332-799) for a period of three (3) years.

Carried

9.2.5 UBCM Complete Communities Program

The Board Report dated September 27, 2023 from Dana Hawkins, Planner, seeking Board approval to apply for the UBCM Complete Communities Program, has been received.

Moved and seconded,
And Resolved:

649/23

That the following recommendation **BE REFERRED** to the November 16, 2023 Board meeting:

That the Board direct staff to apply to the UBCM Complete Communities Program for growth management planning.

Carried

Director Newell recorded opposed.

Moved and seconded,
And Resolved:

650/23 That the Board direct staff to share the UBCM Complete Communities Program application for regional growth management planning with the municipalities.

Carried

ORDER OF AGENDA CHANGED The Order of Business was changed to accommodate public time, with Item 12 Public Time considered at this time.

12. PUBLIC TIME

The Chair called for questions from the public and members of the media at 11:45 a.m.

Members of the public asked questions regarding the Climate Action Plan, climate change, and HB Mines.

RECESS/ RECONVENED The meeting recessed at 12:00 p.m. for lunch and reconvened at 1:00 p.m.

ORDER OF AGENDA RESUME Item 9.2.6 Youth Climate Corps: Fire to Food Project to be considered at this time.

9.2.6 Youth Climate Corps: Fire to Food Project

The Board Report dated September 12, 2023 from Paris Marshall Smith, Sustainability Planner, seeking the Board provide a letter of support to the Rural Economic Diversification and Infrastructure Program for the Fire to Food Youth Climate Corps - Wildsight project, has been received.

Moved and seconded,
And Resolved:

651/23 That the Board provide a letter of support to the Rural Economic Diversification & Infrastructure Program (REDIP) for the Fire to Food Youth Climate Corps- Wildsight project with in-kind support up to \$19,200 for training in each of the departments and oversight of development and delivery of the program.

Carried

Director Vandenberghe, Tierney and Graham recorded opposed.

9.2.7 Regional Energy Efficiency Program (REEP): Bridge Funding Application

The Board Report dated September 28, 2023 from Shari Imada, Senior Energy Specialist, seeking the Board applying for the Regional Energy Efficiency Program, has been received.

Moved and seconded,
And Resolved:

652/23 That the Board direct staff to apply to the FortisBC Conservation and Energy Management program for the Regional Energy Efficiency Program;

AND FURTHER, that staff be authorized to enter into a funding agreement with FortisBC should the RDCK be awarded the grant;

AND FURTHER, that the Board approve an amendment to the 2023 Financial Plan for Development Services A108, to increase account 43025 Grants Specified by \$25,000 and to increase Contracted Services 54030 by \$25,000.

Carried

Director Vandenberghe recorded opposed.

9.2.8 For Information: Greater Nelson Housing Entity Study - Phase 2

The Board Report dated October 4, 2023 from Stephanie Johnson, Planner, providing the Board the results of the Greater Nelson Housing Study Phase Two, has been received for information.

9.3 ENVIRONMENTAL SERVICES

9.3.1 Policy 600-08-06: Water and Wastewater System Community Advisory Committee

The Regional District of Central Kootenay Drainage, Water and Wastewater System Community Advisory Committee Bylaw No. 2858, 2023 was adopted February 16, 2023, has been received for information.

The Policy No. 600-08-06 Water and Wastewater System Community Advisory Committee, has been received for information.

The Board Report dated November 5, 2020 from Mike Morrison, Manager of Corporate Administration, re: Commission Governance Review, has been received for information.

Moved and seconded,
And Resolved:

653/23

That the Board rescind Policy No. 600-03-05 Water and Wastewater System Community Advisory Committee, effective immediately.

Carried

9.3.2 Agreement: Wildsight 2022/2023 Final Report and Proposal

The Board Report dated August 9, 2023 from Todd Johnston, Environmental Services Coordinator, seeking the Board approve entering into a contract with Wildsight for the delivery of "Beyond Recycling", has been received.

Moved and seconded,
And Resolved:

654/23

That the Board approve the RDCK enter into a one year contract with Wildsight for the delivery of the "Beyond Recycling" Program (five subsidized programs) for the 2023/2024 school year and that the contract include the option for a two year extension with a cost not to exceed \$27,640 plus applicable taxes and that the contract be funded by Service A102; AND FURTHER, that the Chair and Corporate Officer be authorized to sign the necessary documents.

Carried

9.4 FINANCE & ADMINISTRATION

9.4.1 Memorandum of Understanding: West Kootenay Transit Three (3) Year Improvements

The Board Report dated October 11, 2023 from Tom Dool, Research Analyst, seeking the Board approve entering into a memorandum of understanding with B.C. Transit, has been received.

Moved and seconded,
And Resolved:

655/23

That the Board approve of the RDCK entering into a memorandum of understanding with BC Transit for the purpose of confirming transit service

expansion plans for 2024/25 and to approve transit expansion priorities for the subsequent two years, and that the Chair and Corporate Officer be authorized to sign the necessary documents; and further, the costs associated with the memorandum of understanding utilizing the current allocation formula for each impacted service for the full term of the memorandum of understanding other than the funding agreements for increased services made by the service partners delineated in the staff report dated October 11, 2023 from Tom Dool be included in the five (5) year financial Plans for Castlegar and Area Transit Service S237, North Shore Slocan Valley Transit Service S238, Kootenay Lake West Transit S239.

Defeated

ORDER OF AGENDA CHANGED The Order of Business was changed to address In Camera to accommodate a delegation, with Item 13 In Camera and Item 14 Matters Arising from In Camera Meeting considered at this time.

13. IN CAMERA

13.1 RESOLUTION - MEETING CLOSED TO THE PUBLIC

The Open meeting will be adjourned after In Camera without reconvening back into the open session unless there is business that needs to be addressed.

Moved and seconded,
And Resolved:

656/23

In the opinion of the Board - and in accordance with Section 90 of the *Community Charter* - the public interest so requires that persons other than DIRECTORS, ALTERNATE DIRECTORS, DELEGATIONS AND STAFF be excluded from the meeting; AND FURTHER, in accordance with Section 90 of the *Community Charter*, the meeting is to be closed on the bases identified in the following subsections:

- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (g) litigation or potential litigation affecting the municipality;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
- (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);

Carried

13.2 RESOLUTION - RECESS OF OPEN MEETING

Moved and seconded,
And Resolved:

657/23

The Open Meeting be recessed at 1:55 p.m. in order to conduct the *In Camera* Board meeting and reconvened at 3:00 p.m.

Carried

14. MATTERS ARISING FROM IN CAMERA MEETING

Moved and seconded,
And Resolved:

658/23
IC64/23 That the Board authorize staff to release funds in the amount of \$300,000 to the Lower Kootenay Band as part of the local agreement towards the purchase of ceded reserved lands (known as Lot 68); AND FURTHER, that the funds to be paid from Services S186: Refuse Disposal East Sub-region.

Carried

**RECESSS/
RECONVENED**

The meeting recessed at 3:00 p.m. for a break and reconvened at 3:08 p.m.

**ORDER OF AGENDA
RESUMED**

Item 9.4.1 Memorandum of Understanding: West Kootenay Transit Three (3) Year Improvements to be continued at this time.

9.4.1 Memorandum of Understanding: West Kootenay Transit Three (3) Year Improvements

Moved and seconded,
And Resolved:

659/23 That the Board approve of the RDCK entering into a memorandum of understanding with BC Transit for the purpose of confirming transit service expansion plans for 2024/25 and to approve transit expansion priorities for the subsequent two years, and that the Chair and Corporate Officer be authorized to sign the necessary documents; and further, the costs associated with memorandum of understanding be included in the 5 year financial Plans for Castlegar and Area Transit Service S237, North Shore Slokan Valley Transit Service S238, Kootenay Lake West Transit S239.

Carried

Directors Davidoff and Graham recorded opposed.

9.4.2 For Information: 2023 UBCM Meeting Notes

The memorandum from Mike Morrison, Manager of Corporate Administration, providing the Board with the 2023 UBCM meeting notes, has been received.

9.5 FIRE SERVICES

9.5.1 UBCM Community Emergency Preparedness Fund

The Board Report dated October 5, 2023 from Nora Hannon, Regional Fire Chief, seeking Board approval to apply to the UBCM Community Emergency Preparedness Fund under the Volunteer & Composite Fire Department Training & Equipment Stream, has been received.

Moved and seconded,
And Resolved:

660/23 That the Board direct staff to apply to the October, 2023 UBCM Community Emergency Preparedness Fund intake for Volunteer and Composite Fire Departments, with a \$30,000 per fire hall grant application totalling \$480,000 for each of Robson, Ootischenia, Tarrys, Pass Creek, Crescent Valley, Passmore, Winlaw, Slokan, Beasley, Blewett, Ymir, Yahk Kingsgate, Riondel, North Shore, Balfour Harrop and Kaslo fire departments;

AND FURTHER, that if successful the grant funding to be allocated S101 Rural Administration Fire Services budget, and that staff proceed with the hiring of up

to two, one year, full time training positions, contract training, purchase of equipment and the construction of training props.

Carried

Moved and seconded,
 And Resolved:

661/23

That Item 9.5.2 Change Order Award: Ootischenia Fire Hall Bay Addition be postponed until after Item 10 Rural Affairs Committee.

Carried

9.5.3 For Information: Ootischenia and Robson Fire Chief

In accordance with Regional District of Central Kootenay Volunteer Fire Service Regulation Bylaw No. 2769, 2023 Section 6 (3)(d), Regional Fire Chief Nora Hannon has appoint Jeff Grant as the Fire Chief of the Ootischenia and Robson Volunteer Fire Department.

9.6 GRANTS

9.6.1 Discretionary

Moved and seconded,
 And Resolved:

662/23

Discretionary grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

AREA A

Creston Valley Quilters' Guild	Rental and Insurance Costs	\$750
Creston Valley Hospice Society	Creston Valley Hospice Society Volunteer Dinner	\$500

AREA B

Creston Valley Hospice Society	Creston Valley Hospice Society Volunteer Dinner	\$500
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AREA C

Creston Valley Hospice Society	Creston Valley Hospice Society Volunteer Dinner	\$500
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AREA E

Procter-Harrop Seniors Association BR118	Christmas Dinner	\$300
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AREA F

Nelson Skating Club	West Kootenay Invitational (figure skating competition)	\$500
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AREA I

Nelson Skating Club	West Kootenay Invitational (figure skating competition)	\$250
Glade Community Hall	Glade Community Hall 2023 Operations	\$2,000
Kootenay Boundary Regional Hospital & Health Foundation Society	Light-Up the Hospitals! Pledge Day	\$1,000

9.6.2 Community Development

Moved and seconded,
And Resolved:

663/23

Community Development grants out of the funds available for the following Electoral Areas/Member Municipalities be approved as designated:

AREA D

Lardeau Valley Opportunity LINKS Society	Community Generators	\$20,000
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Argenta Community Association	ACA Emergency & Communications	\$2,320
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AREA E

Balfour Recreation Commission	Balfour Childcare Feasibility Study	\$24,500
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AREA F

Corazon Vocal Ensemble	Bridges Festival, Edmonton AB	\$600
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AREA H

Slocan Lake Arts Council	Winterfest	\$2,000
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Slocan Park Community Hall Society	Slocan Park Hall Community Ice Rink	\$1,200
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AREA I

Kootenay Gallery of Art, History and Science Society	Dinner for the Cultured Soul 2023	\$1,500
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Castlegar & District Chamber of Commerce	Business Awards 2023	\$500
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RDCK S137 Fire Protection-Area I (Tarrys, Pass Creek)	Tarrys Fire Department - Firefighter Years of Recognition Gifts	\$1,500
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AREA J

Deer Park and Area Communication Society	Lease fees, liability insurance, etc.	\$4,042.24
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AREA K

Burton Community Association	Revitalizing Burton Historical Cemeteries	\$1,291.50
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The Corporation of The Village Of New Denver	Wildsafe BC community program 2023	\$1,000
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SALMO

Village of Salmo	Wastewater Treatment Plant Flo Meter	\$13,000
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Carried**9.7 CHAIR/CAO REPORTS**

Chair acknowledged the RDCK's leadership within the province.

CAO reported on the 2023 UBCM Convention.

10. RURAL AFFAIRS COMMITTEE

Moved and seconded,
And Resolved:

- 664/23 That the Corporate Officer be authorized to remove the Notice on Title relating to 2206 South Sheppard Road, Electoral Area E, currently owned by Matt Piuze, property legally described as LOT 1, DISTRICT LOT 304, KOOTENAY DISTRICT, PLAN 12530, the RDCK Building Department has confirmed that a building permit has been obtained and the deficiencies associated with the construction have been rectified.

Carried

Moved and seconded,
And Resolved:

- 665/23 That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 3838 Highway 3B, Electoral Area G, and legally described as LOT 2, PLAN NEP13779, DISTRICT LOT 1237, KOOTENAY LAND DISTRICT MANUFACTURED HOME REG. # 98880., (**FILE 3135-20-G-707.05662.200-BP21819**) and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information Rural Affairs Committee October 18, 2023 4 respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded,
And Resolved:

- 666/23 That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 3838 Highway 3B, Electoral Area G, and legally described as LOT 2, PLAN NEP13779, DISTRICT LOT 1237, KOOTENAY LAND DISTRICT MANUFACTURED HOME REG. # 98880., (**FILE 3135-20-G-707.05662.200-BP21820**) and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded,
And Resolved:

- 667/23 That the Corporate Officer of the Regional District of Central Kootenay be directed to file a Notice with the Land Title and Survey Authority of British Columbia, stating that a resolution has been made under Section 57 of the Community Charter by the Regional District Board relating to land at 1696 Pass Creek Road, Electoral Area I, and legally described as LOT E, PLAN NEP2116, DISTRICT LOT 7455, KOOTENAY LAND DISTRICT FOR MHR #4937 SEE 709-08960.001, and further, if an active Building permit or Building application is in place, that it be cancelled; and finally, that information respecting the resolution may be inspected at the office of the Regional District of Central Kootenay on normal working days during regular office hours.

Carried

Moved and seconded,
And Resolved:

668/23 That Regional District of Central Kootenay Zoning Amendment Bylaw No. 2872, 2023 being a bylaw to amend the Regional District of Central Kootenay Zoning Bylaw No. 1675, 2004 is hereby given FIRST and SECOND reading by content and referred to a PUBLIC HEARING.

Carried

Moved and seconded,
And Resolved:

669/23 That in accordance with Regional District of Central Kootenay Planning Procedures and Fees Bylaw No. 2457, 2015, Electoral Area J Director Henny Hanegraaf is hereby delegated the authority to chair the Public Hearing on behalf of the Regional District Board.

Carried

Moved and seconded,
And Resolved:

670/23 The Regional Board order Joseph D. Sheremeto to meet compliance with the Unsightly Property Bylaw No. 1687, 2004 within thirty (30) days, as per the Community Charter. If the work is not completed within the thirty (30) day timeline, the Board authorize Bylaw Enforcement Officers and their Agents to enter onto the property located at 221 Maple Street, Electoral Area K and legally described as LOT 23, PLAN NEP6172, DISTRICT LOT 9156, KOOTENAY LAND DISTRICT, PID 014-220-989 with a contractor to remove all offending matter such as rubbish, garbage, bottles, building materials, broken glass or other discarded materials or unwholesome materials or ashes, not properly stored or piled in a neat and organized manner, as well as all or part of any machinery such as a tractor, backhoe or similar construction equipment, or equipment which is not capable of performing the task it was originally intended to perform, all wrecked vehicles; and demolish any structure deemed unsafe with all cost incurred by the RDCK being billed to the owner of the property, identified as Mr. Joseph D. Sheremeto; AND FURTHER, the interim costs be paid from Rural Administration Service S101.

Carried

Moved and seconded,
And Resolved:

671/23 All cost incurred be added to the property tax as "taxes in arrears" should the property owner identified as Joseph D. Sheremeto not pay the bill by December 31st of the year the cleanup occurs at the property located at 221 Maple Street, Electoral Area K and legally described LOT 23, PLAN NEP6172, DISTRICT LOT 9156, KOOTENAY LAND DISTRICT, PID 014-220-989.

Carried

Moved and seconded,
And Resolved:

672/23 That the Community Works Fund application submitted by the Regional District of Central Kootenay for the project titled "Ootischenia Fire Hall Bay Addition" in the amount of \$413,377.82 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area J.

Carried

Moved and Seconded,
And Resolved:

673/23 That Item 9.5.2 Change Order Award: Ootischnia Fire Hall Bay Addition be considered at this time.

Carried

9.5.2 Change Order Award: Ootischnia Fire Hall Bay Addition

The Board Report dated Jeannine Bradley, Project Manager, seeking the Board award the change order for the Ootischnia Fire Hall Bay addition, has been received.

Moved and seconded,
And Resolved:

674/23 That the Board award a change order to extend the CCDC2 Stipulated Price Contract with NDB Construction Ltd. for construction services of a vehicle bay expansion at the Ootischnia Fire Hall for the period up to August 31, 2024, and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$275,403.00 plus GST, increasing the total contract value to \$487,832.00 plus GST; AND FURTHER, that the cost be included in the 2023 and 2024 Financial Plans for S145 Fire Protection – Area J.

Carried

ORDER OF AGENDA Item 11 Directors' Motions to be considered at this time.
RESUMED

11. DIRECTORS' MOTIONS

11.1 Director Graham: Service Case Analysis - Whitewater Ski Resort expand Fire Service

Moved and seconded,
And Resolved:

675/23 That the Board direct staff to prepare service case analysis to explore possibilities of providing fire protection/response to Whitewater Ski Resort, including but not limited to expanding the RDCK fire service and options for the resort to establish its own water source and self protection options.

Carried

11.2 Director Popoff: Meal Allowance

NOTE: Click on the link to the CRA Meal Allowance

<https://www.canada.ca/en/revenue-agency/corporate/about-canada-revenue-agency-cra/travel-directive/appendix-b-meals-allowances-april-2023.html>

Moved and seconded,
And Resolved:

676/23 That the following recommendation **BE REFERRED** to staff to review the process for the remuneration as per the Chair, Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021:

That staff be directed to prepare an amendment to the Chair, Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021 to amend the expense for meals not covered by stipend amount to reflect the annual approved Canada Revenue Agency allowances for meals, and that the bylaw reflect that the meal allowances will be updated annually for any change to the CRA allowances.

Defeated

Moved and seconded,
And Resolved:

677/23

That staff be directed to prepare an amendment to the Chair, Directors and Alternate Directors Remuneration Bylaw No. 2710, 2021 to amend the expense for meals not covered by stipend amount to reflect the annual approved Canada Revenue Agency allowances for meals, and that the bylaw reflect that the meal allowances will be updated annually for any change to the CRA allowances.

Carried

Directors Graham, Deboon, Ferguson, Davidoff, McLaren-Caux and Hanegraaf recorded opposed.

Moved and Seconded,
And Resolved:

That Item 4.4 Directors' Reports to be considered at this time.

Carried

4.4 DIRECTORS' REPORTS

Each Director will be given the opportunity to provide a brief summary of the work they have been doing within their communities.

4.4.1 Director Jackman

4.4.1.1 CBRAC/RCC/UBCM

4.4.1.2 Letter of Support: Riodel Golf Course

4.4.2 Director Tierney

4.4.2.1 Letter of Support: Francophone School in Creston

4.4.2.2 Letter of Support: Goat Mountain - Mountain Bike Trail Network

4.4.2.3 Letter of Support: Creston Market Park Project - Phase 2

4.4.3 Director Vandenberghe: UBCM and Activities

4.4.4 Director Watson

4.4.4.1 2023 October Activities

4.4.4.2 Columbia Basin Trust: Board Highlights

4.4.5 Director Graham

4.4.5.1 2023 August and September Activities

4.4.5.2 2023 UBCM

4.4.6 Director Popoff: 2023 September Activities

4.4.7 Director Davidoff

4.4.7.1 Letter of Support: Administrator and Coordinator Economic Development in Castlegar

4.4.7.2 Letter to the Editor: Innocent Child Prisoners

4.4.8 Director Weatherhead: UBCM/CBRAC

4.4.9 Director McFaddin: 2023 UBCM

4.4.10 Director DeBoon: UBCM Conference

4.4.11 Director McLaren-Caux: UBCM

4.4.12 Director Lockwood: UBCM

4.4.13 Director Ferguson: UBCM

4.4.14 Director Tierney: UBCM

4.4.15 Director Cunningham: UBCM

4.4.16 Director Hewat: FCM/UBCM

Moved and seconded,
And Resolved:

678/23 That the Directors' verbal reports **BE REFERRED** to the November 16, 2023 Board meeting.

Carried

ORDER OF AGENDA Item 15 Adjournment to be considered at this time.
RESUMED

15. ADJOURNMENT

Moved and seconded,
And Resolved:

679/23 That the meeting adjourn at 3:48 p.m.

Carried

Originally signed by

Aimee Watson, RDCK Board Chair

Originally signed by

Angela Lund, Deputy Corporate Officer