



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MINUTES of the **Statutory Meeting of the Board of Directors of the Skeena-Queen Charlotte Regional District** held at the Regional District Office, Prince Rupert, B.C. on **Saturday, December 17, 2011.**

PRESENT

Directors A. Ashley, City of Prince Rupert *via telephone*
 G. Garon, City of Prince Rupert- Alternate
 B. Pages, Village of Masset *via telephone*
 K. Bjorndal, District of Port Edward
 C. Kulesha, Village of Queen Charlotte
 D. Nobels, Dodge Cove (Electoral Area "A")
 K. Bergman, Oona River (Electoral Area "C")
 E. Putterill, Moresby Island (Electoral Area "E") *via telephone*
 M. Racz, Graham Island (Electoral Area "D")

Absent Nelson Kinney, City of Prince Rupert
 I. Gould, Village of Port Clements

Staff J. Merrick, CAO – "*Presiding*"

Guest Councilor Helen Cranston, Village of Queen Charlotte

1. **CALL TO ORDER 9:00 AM**

The Chief Administrative Officer assumed the Chair and called the Board meeting to order.

2. **APPOINTMENTS – Directors and Alternate Directors**

The Directors and Alternates duly elected or appointed to the Skeena-Queen Charlotte Regional District and Skeena-Queen Charlotte Regional Hospital District were introduced and the Chief Administrative Officer administered the Oaths of Office for the directors in attendance.

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|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Electoral Area A | Director Des Nobels, Alternate Director John Turner |
| Electoral Area C | Director Karl Bergman |
| Electoral Area D | Director Michael Racz |
| Electoral Area E | Director Evan Putterill |
| City of Prince Rupert | Director Anna Ashley and Director Nelson Kinney, Alternate Directors Councillor Gina Garon and Councillor Judy Carlick-Pearson |
| District of Port Edward | Director Knut Bjorndal, Alternate Director Councillor Christine MacKenzie |



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| Village of Masset | Director Barry Pages, Alternate Director Mayor Andrew Merilees |
| Village of Port Clements | Director Ian Gould, Alternate Director Mayor Wally Cheer |
| Village of Queen Charlotte | Director Carol Kulesha, Alternate Director will be the Deputy Mayor according to the 2011 Schedule, currently Councillor Greg Martin |

3. ELECTION OF THE CHAIR

The Chief Administrative Officer called for nominations for the position of Chair of the Regional District and Regional Hospital District Boards for 2012.

Nominations:

Director Garon nominated Director Ashley; Director Ashley accepted the nomination

Director Racz nominated Director Pages; Director Pages accepted the nomination

Director Bergman nominated Director Nobels; Director Nobles accepted the nomination

The Chief Administrative Officer called a second time for nominations.

The Chief Administrative Officer called a third time for further nominations.

There being no further nominations, nominations were closed and the Chief Administrative Officer called for a vote by ballot.

Director Pages was declared Chair of the Skeena-Queen Charlotte Regional District and Regional Hospital District Boards for 2012.

4. ELECTION OF THE VICE CHAIR

The Chief Administrative Officer called for nominations for the position of Vice Chair of the Regional District and Regional Hospital District Boards for 2012.

Nominations:

Director Garon nominated Director Ashley; Director Ashley accepted the nomination

Director Nobels nominated Director Bergman; Director Bergman respectfully declined the nomination

Director Bergman nominated Director Nobels; Director Nobles accepted the nomination



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The Chief Administrative Officer called a second time for nominations.

The Chief Administrative Officer called a third time for further nominations.

There being no further nominations, nominations were closed and the Chief Administrative Officer called for a vote by ballot.

Director Nobles was declared Vice Chair of the Skeena-Queen Charlotte Regional District and Regional Hospital District Boards for 2012.

MOVED by Director Nobels, SECONDED by Director Bjorndal, that the ballots for the election for Chair and Vice Chair be destroyed.

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CARRIED

5. ADDRESS BY NEWLY ELECTED CHAIR

Chair Pages congratulated the new Regional District Board and wished everyone the best for the holiday season.

6. ADJOURNMENT

MOVED by Director Nobels, SECONDED by Director Bergman, that the Meeting be ADJOURNED at 9:37AM.

365-2011 CARRIED

Certified correct:

Approved & adopted:

Joan Merrick, CAO Barry Pages, Chair