



BOARD HIGHLIGHTS

February 17, 2017 Board Meeting

Delegations:

Bob Payette, Chair of the Port Edward Historical Society, joined by Polly Pereira, Treasurer, Steve Milum, Restoration Manager, and Laurie Davie, Manager, addressed the Board with respect to an update on the operations of the North Pacific Cannery, which included a financial summary, operations summary, an overview of North Pacific Cannery events and an update on projected projects at the North Pacific Cannery in 2017.

The Port Edward Historical Society responded to questions posed by the Board.

The Chair thanked the Port Edward Historical Society for its presentation.

Board Business:

1. The Board resolved to support signing correspondence from the Canadian Independent Harvester's Federation to the Honourable Dominic LeBlanc, Minister of Fisheries, Oceans and the Canadian Coast Guard, with respect to legislating and regulating fish licenses for fishermen and fishing communities.
2. The Board resolved to provide a letter of support to the North Pacific Cannery for grant applications it will be making in 2017 to support the development of various restoration and interpretation projects at the cannery.
3. The Board resolved to provide a letter of support to the City of Prince Rupert for its application to the Port of Prince Rupert's Community Investment Fund for the completion of upgrades to Mariner's Park.
4. The Board resolved to hold its April 21, 2017 North Coast Regional District Regular Board meeting in Sandspit, B.C. at 7:00 p.m.
5. The Board passed three readings to the Vancouver Island Regional Library Loan Authorization Bylaw No. 612, 2017 and supported entering into an indebtedness agreement that would see the North Coast Regional District borrow, on behalf of the Vancouver Island Regional Library, \$1.5 million toward the construction and upgrades to library facilities in Masset, Sandspit and Queen Charlotte, B.C.
6. The Board resolved to submit comment on the proposed Aurora LNG project through the B.C. Environmental Assessment project evaluation process.
7. The Board appointed Director Bergman to serve as the North Coast Regional District representative on the North Coast Marine Planning Advisory Committee.
8. The Board held its second round of financial planning discussions on February 18, 2017.

For complete details of the February 17, 2017 Board meetings, the Agenda and Minutes are posted under "Quick Links" at www.sqcrd.bc.ca.