



BOARD HIGHLIGHTS

December 8, 2017

Delegations:

Dale Littlejohn, Executive Director, Community Energy Association, addressed the Board, via teleconference, with respect to the Community Energy Association and its Electric Vehicle Charging Network Collaboration project proposal.

The Community Energy Association anticipates undertaking a study to examine electric vehicle readiness workshops, leverage earnings, establish a deployment strategy, develop an outreach plan, and ultimately be used to approach potential funders of the project.

Mr. Littlejohn requested that the Board of the North Coast Regional District pass a resolution supporting the project and committing \$9,000 in 2018, subject to a successful grant application to the Federation of Canadian Municipalities Climate Innovation Program.

The Chair thanked Mr. Littlejohn for his presentation.

Board Business:

1. The Board resolved to appoint Directors to the various external agencies requesting representation from the North Coast Regional District for 2018.
2. The Board resolved to send correspondence to the BC Passenger Transportation Board to reiterate its opposition to the proposed Greyhound route cancellations affecting travel between Prince Rupert and Prince George, B.C.
3. The Board received correspondence from the Union of BC Municipalities with respect to issuance of the North Coast Regional District's semi-annual Community Works Fund payment in the amount of \$101,655.
4. The Board adopted its 2018 interim meeting schedule. The next Regular meeting of the North Coast Regional District Board will be held on January 26th, 2017 in Prince Rupert, B.C.
5. The Board resolved to provide a letter of support to the Community Energy Association for its application to the Municipalities' Climate Innovation Program and revisit project funding contributions during 2018 budget discussions.
6. The Board received a report from staff with respect to an update on the Board's strategic priorities 2015-2018. A complete listing of the priorities and updates are available in the December 9th, 2017 Regular agenda package.
7. The Board wishes you and yours a happy and health holiday season!

For complete details of the December 8, 2017 Board meetings, the Agenda and Minutes are posted under "Quick Links" at www.sqcrd.bc.ca.