



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

MINUTES of the Statutory Meeting of the Board of Directors of the Skeena-Queen Charlotte Regional District (SQCRD) held at 344 2nd Avenue West in Prince Rupert, BC on Friday, December 12, 2014.

PRESENT

PRIOR TO ADOPTION

Chair B. Pages, Village of Masset

Vice Chair D. Nobels, Electoral Area A

Directors N. Kinney, City of Prince Rupert
L. Brain, City of Prince Rupert
D. Franzen, District of Port Edward
J. MacMullin, Alternate, Village of Queen Charlotte (*via teleconference*)
I. Gould, Village of Port Clements
K. Bergman, Electoral Area C
M. Racz, Electoral Area D (*via teleconference*)
B. Beldessi, Electoral Area E

Staff J. Merrick, Chief Administrative Officer
K. Mellor, Chief Administrative Officer
D. Fish, Deputy Corporate Officer – “*Presiding*”
J. Robb, Treasurer
M. Williams, Planner

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1. CALL TO ORDER 7:02 PM

The Deputy Corporate Officer assumed the Chair and called the Board meeting to order.

2. ELECTION OF THE CHAIR

The Deputy Corporate Officer called for nominations for the position of Chair of the Regional District and Regional Hospital District Boards for 2015.

Director Racz nominated Director Pages; Director Pages accepted the nomination.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Pages was declared Chair of the Skeena-Queen Charlotte Regional District and Regional Hospital District Boards for 2015 by acclamation.

3. ELECTION OF THE VICE CHAIR

The Deputy Corporate Officer called for nominations for the position of Vice Chair of the Regional District and Regional Hospital District Boards for 2015.

Director Kinney nominated Director Nobels; Director Nobels accepted the nomination.

Nominations were called for a second time.

Nominations were called for a third and final time.

There being no further nominations, nominations were closed.

Director Nobels was declared Vice Chair of the Skeena-Queen Charlotte Regional District and Regional Hospital District Boards for 2015 by acclamation.

4. ADDRESS BY NEWLY ELECTED CHAIR & VICE CHAIR

Chair Pages and Vice Chair Nobels thanked the Board for their support.

5. ADJOURNMENT

MOVED by Director Beldessi, SECONDED by Director Franzen, that the Meeting be adjourned at 7:05 p.m.

416-2014

CARRIED

Approved and adopted:

Certified correct:

B. Pages
Chair

J. Merrick
Chief Administrative Officer