

MINUTES OF THE MEETING OF THE REGIONAL BOARD OF THE REGIONAL DISTRICT OF FRASER-FORT GEORGE HELD ON OCTOBER 16, 2025 IN THE BOARDROOM, 155 GEORGE STREET, PRINCE GEORGE, BC.

Directors Present: Director L. Beckett, Chairperson
Director D. Alan
Alternate Director J. Wright
Director K. Dunphy
Director B. Empey
Director A. Kaehn
Director J. Kirk
Director V. Mobley (remote)
Alternate Director T. Bennett
Director G. Runtz (remote)
Director K. Sampson
Director B. Skakun
Director O. Torgerson
Director S. Yu

Staff Present: C. Calder, Chief Administrative Officer
M. Connelly, General Manager of Legislative and Corporate Services
K. Jonkman, General Manager of Community and Development Services (remote)
S. White, General Manager of Financial Services
L. Zapotichny, General Manager of Environmental Services

Minutes Recorded and Produced by: A. Singh, Manager of Legislative Services

1. Call to Order

The Chairperson called the meeting to order at 10:47 a.m.

The Regional District acknowledged the unceded ancestral lands of the Lheidli T'enneh, on whose land we live, work and play.

The Chairperson conducted a roll call to confirm those attending remotely and those attending in person in the Boardroom.

2. Closed Session Items

2.1 Consideration of Agenda Item(s) under Sections 90 of the *Community Charter*

Moved by Alan
Seconded by Torgerson

THAT the October 16, 2025 Regional Board meeting be closed to the public to permit consideration of supplemental agenda items pursuant to section 90(1)(a), (c) and (e) of the Community Charter.

CARRIED

3. Recess

The meeting moved into closed session at 10:49 a.m.

The meeting moved into open session and the Chairperson called for a recess at 12:11 p.m.

Directors Present:	Director L. Beckett, Chairperson Director D. Alan Alternate Director J. Wright Director K. Dunphy Director B. Empey Director A. Kaehn Director J. Kirk Director V. Mobley (remote) Alternate Director T. Bennett Director G. Runtz (remote) Director K. Sampson Director B. Skakun (remote) (1:50 p.m. – 2:58 p.m.) Director O. Torgerson Director S. Yu (1:40 p.m. – 2:58 p.m.)
Staff Present:	C. Calder, Chief Administrative Officer M. Connelly, General Manager of Legislative and Corporate Services K. Jonkman, General Manager of Community and Development Services S. White, General Manager of Financial Services L. Zapotichny, General Manager of Environmental Services A. Singh, Manager of Legislative Services
Minutes Recorded and Produced by:	D. Hegel, Confidential Assistant (Corporate Services)
Media:	Colin Slark, Prince George Citizen

1. Reconvene - Open Session

The Chair reconvened the meeting at 1:32 p.m.

The Regional District acknowledged the unceded ancestral lands of the Lheidli T'enneh on whose land we live, work and play.

The Chairperson shared updates on several recent events she attended, including the National Day for Truth and Reconciliation, held on September 30, 2025, at Lheidli T'enneh Memorial Park; the grand opening of Prince George's first-of-its-kind Indigenous Diversion Centre on October 14, 2025; and the second annual Mental Health and Addictions Symposium on October 15, 2025, which was co-hosted by the Lheidli T'enneh First Nation, Regional District of Fraser-Fort George, and the City of Prince George. .

2. Adoption of Agenda

Moved by Alan
Seconded by Torgerson

THAT the Regional Board agenda for October 16, 2025 be amended by adding the following:

- *Item No. 11.3.3 Invitation to Tender PS-25-02 Supply and Installation of Antenna Tower - Ness Lake; and*
- *Item No. 14.2 Community Grants-In-Aid - Electoral Area C (Chilako River-Nechako)*

and that the agenda be adopted as amended.

CARRIED

3. Consent Agenda

Moved by Bennett
Seconded by Dunphy

THAT the Consent Agenda, Items No. 3.1 to 3.6, inclusive, be received for information.

CARRIED

- 3.1 Building Permit Statistics for September 2025
- 3.2 Q3 2025 Subdivision Referrals from July 1 to September 30, 2025
- 3.3 Q3 2025 Provincial Land Referrals from July 1 to September 30, 2025
- 3.4 Q3 2025 Development Permits Issued from July 1 to September 30, 2025
- 3.5 9-1-1 Call Answer and Fire/Rescue Statistics for September 2025
- 3.6 Q3 Bylaw Enforcement Statistics 2025

4. Adoption of Minutes

4.1 September 18, 2025 Regional Board Meeting Minutes

Moved by Kaehn
Seconded by Kirk

THAT the Minutes of the Regional Board meeting held on September 18, 2025 be adopted as circulated.

CARRIED

5. Public Hearings/Public Considerations

No scheduled Public Hearings/Public Considerations.

6. Development Services

6.1 Proposed Temporary Use Permit No. 293

Directors Alan and Torgerson noted that the applicants had considered rezoning the property, it was deemed inappropriate at this time. They also noted that there were no complaints raised during the public consultation meeting, and the Temporary Use Permit will provide an opportunity to assess how the proposed use operates.

Moved by Alan
Seconded by Torgerson

THAT the report dated September 24, 2025, regarding "Proposed Temporary Use Permit No. 293" be received for information.

CARRIED

Director Alan declared the summary of the Public Consultation Meeting, held on September 15, 2025, regarding Temporary Use Permit No. 293 to be fair and accurate.

Moved by Alan
Seconded by Torgerson

THAT the summary of the Public Consultation Meeting, held on September 15, 2025, regarding Temporary Use Permit No. 293 be received for information.

CARRIED

Moved by Alan
Seconded by Torgerson

THAT Temporary Use Permit No. 293 be issued to Paul and Tanya Heppner to allow Tourist Accommodation use on the property legally described as Block B District Lot 5064 Cariboo District for a three-year period.

CARRIED

6.2 Proposed Development Variance Permit No. 1505

Moved by Mobley
Seconded by Wright

THAT the report dated September 25, 2025, regarding "Proposed Development Variance Permit No. 1505" be received for information.

CARRIED

Moved by Mobley
Seconded by Sampson

THAT Development Variance Permit No. 1505 be issued to reduce the minimum side lot line setback of a building or structure on the property legally described as Parcel A District Lot 7709 Cariboo District Plan 32317.

CARRIED

Director Yu entered the Boardroom at 1:40 p.m.

6.3 Proposed Salmon River-Lakes Official Community Plan Bylaw No. 1587, 1996, Amendment Bylaw No. 3386, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3387, 2025

Moved by Mobley
Seconded by Dunphy

THAT the report dated September 24, 2025, regarding "Proposed Salmon River-Lakes Official Community Plan Bylaw No. 1587, 1996, Amendment Bylaw No. 3386, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3387, 2025" be received for information.

CARRIED

Director Mobley declared the summary of the Public Hearing Meeting, held September 23, 2025, on Salmon River-Lakes Official Community Plan Bylaw No. 1587, 1996, Amendment Bylaw No. 3386, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3387, 2025 to be fair and accurate.

Moved by Mobley
Seconded by Sampson

THAT the summary of the Public Hearing held September 23, 2025, on Salmon River-Lakes Official Community Plan Bylaw No. 1587, 1996, Amendment Bylaw No. 3386, 2025 and Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3387, 2025 be received.

CARRIED

Moved by Mobley
Seconded by Torgerson

THAT Salmon River-Lakes Official Community Plan Bylaw No. 1587, 1996, Amendment Bylaw No. 3386, 2025 be given third reading.

CARRIED

Moved by Mobley
Seconded by Kirk

THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3387, 2025 be given third reading.

CARRIED

Moved by Mobley
Seconded by Alan

THAT Salmon River-Lakes Official Community Plan Bylaw No. 1587, 1996, Amendment Bylaw No. 3386, 2025 be adopted.

CARRIED

Moved by Mobley
Seconded by Kirk

THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3387, 2025 be adopted.

CARRIED

6.4 Proposed Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3393, 2025

Moved by Mobley
Seconded by Dunphy

THAT the report dated September 25, 2025, regarding "Proposed Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3393, 2025" be received for information.

CARRIED

Director Mobley declared the summary of the Public Hearing, held on September 23, 2025, on proposed "Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3393, 2025" to be fair and accurate.

Moved by Mobley
Seconded by Kaehn

THAT the summary of the Public Hearing held September 23, 2025, on proposed Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3393, 2025 be received for information.

CARRIED

Moved by Mobley
Seconded by Empey

THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3393, 2025 be given third reading.

CARRIED

Moved by Mobley
Seconded by Wright

THAT Zoning Bylaw No. 2892, 2014, Amendment Bylaw No. 3393, 2025 be adopted.

CARRIED

6.5 Request to Discharge Covenant W25776

Director Skakun entered the Boardroom at 1:50 p.m.

Director Mobley expressed concern that parcels created prior to the establishment of the Agricultural Land Reserve (ALR) are creating complications in dealings with the Agricultural Land Commission (ALC) and that with the subject application, a mortgage was approved despite an existing covenant intended to prevent such action. Moved by

Mobley
Seconded by Kaehn

THAT the report dated October 6, 2025, regarding "Request to Discharge Covenant W25776" be received for information.

CARRIED

Moved by Mobley
Seconded by Dunphy

THAT the Board authorizes the discharge of Covenant W25776 from the property located at 16490 Chief Lake Road, Electoral Area A, legally described as The South West 1/4 Of District Lot 2154 Cariboo District Except The East 1/2 Of The East 1/2, And Except Parcel A (32320M) – 012686557 and the property located at the corner of Chief Lake Road and Ness Lake Road – Electoral Area A, legally described as Parcel A (32320M) Of The South West 1/4 Of District Lot 2154 Cariboo District – 015137694, as outlined in the report dated October 6, 2025.

CARRIED

7. Development Services - Agricultural Land Commission (ALC) Applications

7.1 Agricultural Land Commission (ALC) Decisions

K. Jonkman, General Manager of Community and Development Services, responded to a query from a Director regarding ALC Decision 104728 referenced in the subject report.

Moved by Kaehn
Seconded by Kirk

THAT the report dated October 1, 2025, regarding “Agricultural Land Commission (ALC) Decisions” be received for information.

CARRIED

7.2 Proposed Application for Non-Farm Use in the Agricultural Land Reserve 105745

In response to a query from a Director, K. Jonkman, General Manager of Community and Development Services, advised that a non-farm use application was selected as a more expedient approach to determine the Agricultural Land Commission’s position, with the option to pursue an exclusion application at a later date if supported. Moved by Alan
Seconded by Torgerson

THAT the report dated September 25, 2025, regarding “Proposed Application for Non-Farm Use in the Agricultural Land Reserve 105745” be received for information.

CARRIED

Moved by Torgerson
Seconded by Runtz

THAT the Board authorizes proposed Application for Non-Farm Use in the Agricultural Land Reserve 105745, as attached to the report dated September 25, 2025, to proceed to the Agricultural Land Commission.

Moved by Alan
Seconded by Torgerson

THAT the main motion be amended to add the following words after “Agricultural Land Commission” “and that the Board supports the approval of the subject application, as it will strengthen agriculture throughout the region given the Dome Creek facility is the only community resource available and, for the reasons outlined in the letter from the Dome Creek Community Consultation Committee attached to the application”.

CARRIED

Main motion, as amended.

CARRIED

9. Chairperson's Report

9.1 UBCM Convention 2025 - Summary

Director Alan emphasized the importance of following up and continuing to advocate for the formation of a working group to address concerns about backcountry access and to recognize that forest landscapes hold value beyond their timber.

Moved by Kaehn
Seconded by Kirk

THAT the report dated October 8, 2025, regarding "UBCM Convention 2025 - Summary" be received for information.

CARRIED

Moved by Alan
Seconded by Torgerson

That the Regional Board of Fraser-Fort George send a letter to the Honourable Ravi Parmar, Minister of Forests, expressing appreciation for prioritizing backcountry access and requesting clarification on next steps and timelines for establishing a working group on the backcountry access issue.

CARRIED

10. Directors' Reports

Fraser Basin Council Update

Director Torgerson provided an update on the Fraser Basin Council, noting that Chair Collin Hansen has retired and has been succeeded by former B.C. Lieutenant Governor, Janet Austin. He also noted that Chief Executive Officer, David Marshall, has retired, with Zita Botelho stepping in as his replacement.

Moved by Torgerson
Seconded by Alan

THAT the verbal report from Director Torgerson provided on October 16, 2025, regarding an update on the Fraser Basin Council, be received for information.

CARRIED

8. 2:00 p.m. Public Appearances

8.1 Vitreo Minerals Ltd.

Scott Broughton, President and CEO of Vitreo Minerals Ltd., and Michele Perret, Community Engagement Lead of Stantec entered the meeting via zoom at 1:56 p.m.

Scott Broughton, President and CEO of Vitreo Minerals Ltd., and Michele Perret, Principal Engagement Lead at Stantec, provided a PowerPoint presentation regarding an update on the Angus Project that included corporate plans, identified the project footprint being within Indigenous interests territories and Treaty 8 lands, Montney proppant demand for BC's LGN industry, the Angus project claim group, proposed mine components and operations, grain and sand liberation processes, finishing plant operations, the baseline environmental program, regulatory and environmental assessment milestones, Regional District of Fraser-Fort George requirements for Official Community Plan and rezoning, and anticipated economic benefits to the region.

S. Broughton responded to questions from Directors.

Scott Broughton, President and CEO of Vitreo Minerals Ltd., and Michele Perret, Principal Engagement Lead at Stantec, left the meeting at 2:16 p.m.

11. Administration

11.1 Corporate Services

11.1.1 Revised Recommendation - Union of BC Municipalities Strategic Priorities Fund 2025 Grant Program

In response to query from a Director, C. Calder, Chief Administrative Officer, advised that staff have confidence in the cost estimates provided and that, in the event of cost overruns or the receipt of partial grant funding, the matter will be brought back before the Board for further consideration and direction.

Moved by Kirk
Seconded by Wright

THAT the report dated September 24, 2025, regarding "Revised Recommendation - Union of BC Municipalities Strategic Priorities Fund 2025 Grant Program" be received for information.

CARRIED

Moved by Wright
Seconded by Kirk

THAT the Board directs Administration to assume overall grant management responsibilities and confirms its support for any cost overruns associated with the Union of BC Municipalities Strategic Priorities Fund 2025 Grant Program applications for the following projects:

- *Capital Infrastructure Stream, Pilot Mountain Firehall Expansion;*
- *Capital Infrastructure Stream, Environmental Services Transtor Bin Infrastructure Upgrade;*
- *Capital Infrastructure Stream, Robson Valley Recreation Centre Roof and Building Envelope; and*
- *Capacity Building Stream, Asset Management Roadmap and Software Implementation.*

CARRIED

11.1.2 Appointment to Ness Lake Fire Protection Community Consultation Committee

Moved by Mobley
Seconded by Dunphy

THAT the report dated October 6, 2025, regarding "Ness Lake Fire Protection Community Consultation Committee Membership" be received for information.

CARRIED

Moved by Mobley
Seconded by Dunphy

THAT the Board appoints Patrick Johnson to the Ness Lake Fire Protection Community Consultation Committee.

CARRIED

11.2 Financial Services

11.2.1 2025 Year to Date Budget Variance Report

Moved by Torgerson
Seconded by Yu

THAT the report dated October 3, 2025, regarding "2025 Year to Date Budget Variance Report" be received for information.

CARRIED

11.2.2 2026 Budget Process and Approach

C. Calder, Chief Administrative Officer, and S. White, General Manager of Financial Services, provided an overview of the 2026 Budget Process and Approach report.

Discussion ensued and Directors emphasized the need to review the final financial figures before making any recommendations.

Moved by Torgerson
Seconded by Bennett

THAT the report dated October 3, 2025 regarding "2026 Budget Process and Approach" be received for information.

CARRIED

11.3 Public Safety

11.3.1 9-1-1 Call Answer Service – Sole Source 9-1-1 Call Handling System Expansion

Moved by Kaehn
Seconded by Empey

THAT the report dated September 29, 2025, regarding "9-1-1 Call Answer Service – Sole Source 9-1-1 Call Handling System Expansion" be received for information.

CARRIED

Moved by Kirk
Seconded by Wright

THAT the Board approves the sole-source purchase for the expansion of the 9-1-1 Call Handling system to Comtech Solacom Technologies Inc. in the amount of \$273,473.30, excluding applicable taxes.

CARRIED

Moved by Skakun
Seconded by Runtz

THAT the Board authorizes Administration to enter into a purchase agreement with Comtech Solacom Technologies Inc. for the expansion of the 9-1-1 Call Handling system.

CARRIED

11.3.2 9-1-1 Emergency Response Service – Proposed Amendment to Centralized Fire Dispatch Service Agreement

In response to a query from a Director, M. Perrin, Senior Manager of Public Safety Services, advised that the Regional District works closely with the City of Prince George through a joint committee to manage the contract including a review of service costs and to ensure the City is reimbursed.

Moved by Sampson
Seconded by Kaehn

THAT the report dated October 6, 2025 regarding "9-1-1 Emergency Response Service – Proposed Amendment to Centralized Fire Dispatch Service Agreement" be received for information.

CARRIED

Moved by Kaehn
Seconded by Yu

THAT the amended Centralized Fire Dispatch Service Agreement with the City of Prince George, as attached to the report dated October 6, 2025 be approved.

CARRIED

11.3.3 Invitation to Tender PS-25-02 Supply and Installation of Antenna Tower – Ness Lake

Moved by Mobley
Seconded by Kirk

THAT the report dated October 14, 2025, regarding "Invitation to Tender PS-25-02 Supply and Installation of Antenna Tower – Ness Lake" be received for information.

CARRIED

Moved by Mobley
Seconded by Torgerson

THAT the Board authorizes Invitation to Tender PS-25-02 Supply and Installation of Antenna Tower Addition to Scope of Work to be awarded to Westower Communications in the amount of \$28,360.00 (excluding taxes).

CARRIED

11.4 Arts, Culture & Heritage

There were no Arts, Culture & Heritage reports.

12. Environment and Parks

12.1 Municipal Solid Waste Tipping Fees 2026

L. Zapotichny, General Manager of Environmental Services, responded to a query from a Director regarding public notice of the proposed fee changes.

Moved by Wright
Seconded by Sampson

THAT the report dated October 1, 2025, regarding "Municipal Solid Waste Tipping Fees 2026" be received for information.

CARRIED

Director Skakun - Opposed

Moved by Wright
Seconded by Empey

THAT the Board directs Administration to prepare an amendment to Municipal Solid Waste Tipping Fee and Site Regulation Bylaw No. 3166, 2020, that includes the tariff rates for the deposit of municipal solid waste at Regional District solid waste facilities, as set out in Schedule B attached to the report dated October 1, 2025.

CARRIED

Director Skakun - Opposed

12.2 Janitorial Services – 155 George Street Facility

Moved by Kirk
Seconded by Sampson

THAT the report dated September 26, 2025, regarding “Janitorial Services – 155 George Street Facility” be received for information.

CARRIED

Moved by Yu
Seconded by Alan

THAT the Board approves a competitive bid process be entered into for janitorial services at the 155 George Street facility.

CARRIED

12.3 ES-22-11 Solid Waste Hauling Services - McBride and Valemount Regional Transfer Stations

L. Zapotichny, General Manager of Environmental Services, responded to a Director’s inquiry regarding the rationale for maintaining separate contracts for the McBride and Valemount Regional Transfer Stations and the Mackenzie Regional Transfer Station.

Moved by Torgerson
Seconded by Runtz

THAT the report dated September 29, 2025, regarding “ES-22-11 Solid Waste Hauling Services – McBride and Valemount Regional Transfer Stations” be received for information.

CARRIED

Moved by Torgerson
Seconded by Runtz

THAT Contract ES-22-11 Solid Waste Hauling Services – McBride and Valemount Regional Transfer Stations be approved for a one-year contract extension for the term of January 1, 2026 – December 31, 2026.

CARRIED

13. Community Services

13.1 Proposed 2026 Property Tax Exemption Bylaw No. 3400, 2025

Moved by Dunphy
Seconded by Kirk

THAT the report dated October 1, 2025 regarding “Proposed 2026 Property Tax Exemption Bylaw No. 3400, 2025” be received for information.

CARRIED

Moved by Empey
Seconded by Wright

THAT 2026 Property Tax Exemption Bylaw No. 3400, 2025 be now introduced and read a first time.

CARRIED

Moved by Alan
Seconded by Bennett

THAT 2026 Property Tax Exemption Bylaw No. 3400, 2025 be given second and third readings.

CARRIED

Moved by Alan
Seconded by Empey

THAT 2026 Property Tax Exemption Bylaw No. 3400, 2025 be adopted.

CARRIED

14. Community Grants-in-Aid

14.1 Community Grants-In-Aid - Electoral Area A (Salmon River-Lakes)

Moved by Mobley
Seconded by Kirk

THAT the report dated October 2, 2025, Grant Schedule and associated grant application forms for Electoral Area A be received for information.

CARRIED

Moved by Mobley
Seconded by Wright

THAT the Grants for Electoral Area A, as listed in the October Grant Schedule, as attached to the report dated October 2, 2025, be approved.

CARRIED

14.2 Community Grants-In-Aid - Electoral Area C (Chilako River-Nechako)

Moved by Kaehn
Seconded by Kirk

THAT the report dated October 10, 2025, Grant Schedule and associated grant application forms for Electoral Area C be received for information.

CARRIED

Moved by Alan
Seconded by Empey

THAT the Grants for Electoral Area C, as listed in the October Grant Schedule, as attached to the report dated October 10, 2025, be approved.

CARRIED

14.3 Community Grants-In-Aid - Electoral Area D (Tabor Lake-Stone Creek)

Moved by Empey
Seconded by Kaehn

THAT the report dated October 2, 2025, Grant Schedule and associated grant application forms for Electoral Area D be received for information.

CARRIED

Moved by Empey
Seconded by Dunphy

THAT the Grants for Electoral Area D, as listed in the October Grant Schedule, as attached to the report dated October 2, 2025, be approved.

CARRIED

14.4 Community Grants-In-Aid - Electoral Area E (Woodpecker-Hixon)

Moved by Kaehn
Seconded by Empey

THAT the report dated October 2, 2025, Grant Schedule and associated grant application forms for Electoral Area E be received for information.

CARRIED

Moved by Kaehn
Seconded by Dunphy

THAT the Grants for Electoral Area E, as listed in the October Grant Schedule, as attached to the report dated October 2, 2025, be approved.

CARRIED

14.5 Grants: Electoral Area F (Willow River-Upper Fraser Valley)

Moved by Dunphy
Seconded by Empey

THAT the report dated October 2, 2025, Grant Schedule and associated grant application form for Electoral Area F be received.

CARRIED

Moved by Dunphy
Seconded by Kaehn

THAT the Grant for Electoral Area F, as listed in the October Grant Schedule, attached to the report dated October 2, 2025, be approved.

CARRIED

14.6 Community Grants-In-Aid - Electoral Area G (Crooked River-Parsnip)

Moved by Kirk
Seconded by Mobley

THAT the report dated October 2, 2025, Grant Schedule and associated grant application forms for Electoral Area G be received for information.

CARRIED

Moved by Kirk
Seconded by Wright

THAT the Grants for Electoral Area G, as listed in the October Grant Schedule, as attached to the report dated October 2, 2025, be approved.

CARRIED

14.7 Community Grants-In-Aid - Electoral Area H (Robson Valley-Canoe)

Moved by Alan
Seconded by Torgerson

THAT the report dated October 2, 2025, Grant Schedule and associated grant application forms for Electoral Area H be received for information.

CARRIED

Moved by Alan
Seconded by Runtz

THAT the Grants for Electoral Area H, as listed in the October Grant Schedule, as attached to the report dated October 2, 2025, be approved.

CARRIED

15. Correspondence for Consideration

Moved by Alan
Seconded by Kaehn

THAT the Correspondence Section for Consideration, designated as Item No. 15.1 to 15.3, inclusive, and the Information Section, designated as Item No. 16.1.1 to 16.3.2, inclusive, be received for information.

CARRIED

15.1 Letter, dated October 6, 2025 from Kevin Pettersen, Caledonia Nordic Ski Club, regarding funding request for the 2026 Olympic Ski Trials

Moved by Kaehn
Seconded by Torgerson

That the Board approves a funding contribution of \$20,000 from the economic development fund in support of the Caledonia Nordic Ski Club's hosting of the Nordiq Canada 2026 Olympic Winter Games Trials in Prince George.

CARRIED

15.2 Correspondence, dated September 25, 2025 and October 2, 2025, from Jan Simpson, National President, Canadian Union of Postal Workers

Directors expressed concern that the needs of rural communities are being overlooked, despite the essential nature of many postal services in these areas.

15.3 Letter received October 3, 2025 from Garry Robertson, Remembrance Day Committee Chair, Royal Canadian Legion #43, regarding Invitation to Remembrance Day 2025 Wreath Laying.

16. Correspondence for Information

16.1 Provincial Government

16.1.1 Email, dated September 19, 2025 from Jodie Wickens, Minister of Children and Family Development, regarding Foster Family Month in British Columbia

16.2 Local Government

16.2.1 Letter, dated September 15, 2025 from Mayor Mark Sager, District of West Vancouver, regarding response to the Ministry of Housing and Municipal Affairs New Housing Directives

16.3 General

16.3.1 Email, dated October 1, 2025 from Chrisie Berry, Executive Director, Downtown Prince George, regarding Safe Streets Rally on October 16, 2025

16.3.2 Letter from Director Kevin Dunphy, Electoral Area F, and Regional District of Fraser-Fort George Public Statement

17. Newsletters

There were no newsletters.

18. Information (Available on Side Table)

There was no information available at the side table.

19. New Business

2025 Union of BC Municipalities (UBCM) Conference

Director Sampson noted that the Board's participation at the UBCM Convention was successful overall and highlighted the Provincial Government announcement on a new involuntary care facility in Prince George as a notable achievement. He also noted the unique and valuable collaboration with the Lheidli T'enneh First Nation at the Convention.

Federation of Canadian Municipalities (FCM) Advocacy Days 2025

Director Kirk advised that she will be attending the FCM Advocacy Days in Ottawa on October 26, 2025.

North Central Local Government Association (NCLGA) 2026 Annual General Meeting and Convention

Director Yu noted that planning is underway for the upcoming NCLGA convention taking place in Prince George from May 20-22, 2026 and that the event is being co-hosted by the Lheidli T'enneh First Nation, City of Prince George, and the Regional District.

20. Adjournment

Moved by Kaehn
Seconded by Yu

That the meeting be adjourned at 2:58 p.m.

CARRIED

Chair

General Manager of Legislative and
Corporate Services

UNADOPTED