

isabell

From: Donna Mikkelson <cfo@ccrd-bc.ca>
Sent: June 4, 2013 2:53 PM
To: isabell@ccrd-bc.ca
Subject: FW: Request for Minute Amendments

-----Original Message-----

From: David Anderson [mailto:davidaanderson@shaw.ca]
Sent: June-04-13 2:42 PM
To: cao@ccrd-bc.ca; cfo@ccrd-bc.ca
Cc: Reg Moody; Cathi McCullagh; Ivan Tallio; Brian Lande"blande
Subject: Request for Minute Amendments

Board Meeting
JUN 13 2013
CCRD ITEM B(b)(i)

Dear Chair Reg & CAO Darla:

Greetings

I respectfully request the communiq found below (in its entirety/totality) be assembled onto/into the June 13, 2013 Agenda.

Request for amendments to the draft May 9, 2013 Board of Directors minutes:

As in draft mode:

13-05-29 M/S Directors Anderson/Pootlass that the matter of CCRD representation to the Bella Coola Harbour Authority be tabled until Director Tallio can be present to speak to the matter.

CARRIED

Requested Amendment:

I explicitly stated, until Director Tallio can be present to speak for himself. (Theres a major difference between speaking to a matter and speaking for yourself.)

As in draft mode:

13-05-27 M/S Directors Anderson/Pootlass that the CCRD join the Coastal Community Network on the condition there are no associated costs.

CARRIED

Requested Amendment:

I clearly recall articulating and enunciating expenditure categories, no membership fees, no travel, no per diems, no accommodations and no meals the

full meal deal. (The last phrase I then requested to be struck from the minutes.)

As in draft mode:

13-05-04IC M/S Directors Anderson/Lande that the Northern Development Initiative Trust be invited to attend a meeting of the regional district board of directors to discuss their programs and to speak to the core funding in relation to the regional districts initiative for Communication Planning. CARRIED

Requested Amendment:

Commentary: since this matter has now been released from an In Camera meeting I may now report in an Open Public Meeting that I simply NEVER MOVED the above draft resolution:

Firstly, NDI does not deal with core funding theirs is supplementary. (For those who may be unaware, core funding are monies provided by taxation assessment for the function of delivering economic development.)

Secondly, while aware of the CCRDs Communication Strategy initiative I would never restrict a guests (NDI) presentation to a single correlated topic because when I made the motion it was always intended the invitation would be an information/intelligence gathering exercise.

Thirdly, I was not present at the most recent NDI Northwest Regional Advisory Committees meeting; therefore I had no knowledge of communication issues faced by other communities. (We only became aware of the issues after the fact when Director Lande shared his experiences with the Board.), and

Fourthly, not in the farthest reach, breath or depth of my wildest imagination would I ever move a resolution that third-party, supplementary economic development funding be applied to communications because I consider both internal and external communications to be a function of Administration. (Communications crosses multiple services, purposes and target/audience groups. Hence, thats why we have an existing organizational policy wherein services/functions are apportioned administration costs.) I view the preceding draft minute recording as a discussion that crept/morphed itself into a resolution.

Simple Solution:

Amend the minutes as uttered/stated: that the Northern Development Initiative Trust be invited to attend a meeting of the regional district board of directors to discuss their programs.

Thank you for your cooperation.

David