



Regional District of Mount Waddington

PO Box 729 2044 McNeill Road, Port McNeill, BC V0N 2R0

Telephone (250) 956-3161 Fax (250) 956-3232

Web-site: www.rdmw.bc.ca Email: info@rdmw.bc.ca

File No.: 8720.01

November 26, 2014

RECEIVED

DEC 04 2014

Central Coast Regional District

Cynthia Lukaitis
Vice President & Corporate Secretary
BC Ferry Authority
Suite 500-1321 Blanshard Street
Victoria BC V8W 0B7

Dear Ms. Lukaitis:

RE: BOARD NOMINEE TO B.C FERRY AUTHORITY BOARD OF DIRECTORS

At the regular meeting held on November 18, 2014, the Regional District of Mount Waddington Board approved the slate of three candidates for the Northern Coastal and North Island Appointment Area representative as Rich Toomey, Michael Pucci and Mary Joy Mackay commencing April 1, 2015 as per the attached motion:

*BC Ferry Authority Board of Directors Candidate Approval
236/14*

It was moved and seconded that the following candidates for the BC Ferry Authority Board of Directors, Northern Coastal and North Island Appointment Area representative be approved and forwarded to the BC Ferry Authority for consideration: *Joy MacKay, Central Coast Regional District; Michael Pucci, Skeena-Queen Charlotte Regional District and Richard Toomey, Kitimat-Stikine Regional District,*

CARRIED

Thanks for the opportunity to be a part of the process.

Yours truly,

Greg Fletcher
Administrator

GF/mt

Cc: Andrew Webber- RDKS/ Darla Blake-CCRD/ Joan Merrick-SQCRD

Board Meeting
DEC 11 2014
CCRD ITEM F(a)



BC CLIMATE ACTION
COMMUNITY 2013

INCORPORATED JUNE 13, 1966

MUNICIPALITIES: ALERT BAY, PORT ALICE, PORT HARDY, PORT MCNEILL
ELECTORAL AREAS: "A" (SOINTULA); "B" (HOLBERG, WINTER HARBOUR); "C" (QUATSINO, COAL HARBOUR, HYDE CREEK); "D" (WOSS, TELEGRAPH COVE)