



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: April 1, 2022
Time: 10:30 AM – Noon
Location: Video Conference

Present: Stephanie Killam (chair), David Luff, Wayne Sawchuk
Regrets: Juergen Puetter
Guests:

Meeting Materials:

4 attachments supported the agenda.

David moved to approve the minutes. Wayne seconded the motion.

1) Review and approve Executive Videocall Minutes of February 17th, 2022

Executive reviewed and approved the minutes. David moved to accept the minutes and Stephanie seconded.

ACTION

Phil to post the approved minutes on-line.

2) Discussion of Priorities for the Next Three Fiscal Years and a Focus on this Current Fiscal Year's Priorities

Executive had a wide-ranging conversation on this matter. Executive recognizes government ministries are implementing the recently announced organizational changes which will draw staff's attention away from priorities important to the Board but they decided that it was still prudent to proceed with an environmental scan and listing of priorities for the next Executive meeting to provide direction to the updating of its Strategic Direction and Operational Business Plan as well as this fiscal year's work plan and attending forecast of operational funding.

ACTION

Phil to provide an environmental scan (linking to relevant Minister mandate letters for example) and priorities that may emerge to facilitate a more in-depth discussion at the next Executive videocall.

3) Overview of FBC Fiscal Q3 report compared to Board Data

Phil provided a brief overview of the Q3 fiscal report corrected to Fraser Basin Council Data. Bottom line is the Q4 carry-forward from Q3 was \$3,262 greater than Phil's data. This difference was largely due to an over-estimation of FBC Administrative Fees and over-estimation of travel expenses by Board members to attend the fall Board meeting. The Board approved the revised Q3 Report

ACTION



Phil to post the revised Q3 report on-line.

4) Overview of Fiscal Q4 re-forecast (primarily to estimate carry-forward into fiscal 2022/23)

Although fiscal 2021/22 is now completed, Phil provided this overview primarily to give Executive an estimate of the magnitude of carry-forward into fiscal 2022/23. Minor typographical errors were noted and corrected. Based on Phil's data the current estimate is a carry-forward of approximately \$205,612 of which \$25,000 is committed for the Fort Saint John LRMP Update Initiative and \$75,000 is committed for expenditure in fiscal 2023/24.

ACTION

Phil to update the report upon receipt of FBC data, report any significant differences back to Executive and post final Q4 report (which is essentially our year-end report) on-line.

5) Review of Phil's 2022/23 professional services contract

Executive reviewed Phil's contract and approved it. Moved for approval by David Luff and seconded by Wayne Sawchuk.

6) New Business

Wayne discussed recent changes to Bill 14 and the Hunting Regulation. Executive again concerns that it was not in the "mainstream" of information updates such as these changes. However, for now, they directed Phil to have this material presented to them at the next Executive Videocall.

ACTION

Phil to follow up with lining up presenters for the Executive's next videocall.

7) Next Executive Videocall: May 2, 2022, from 2:00 PM – 3:30.

ACTION: Phil to send calendar invitation.

8) Meeting Adjourned: 12:15 PM