## REGIONAL DISTRICT OF BULKLEY-NECHAKO

## **SPECIAL MEETING NO. 2**

## Thursday, February 8, 2018

PRESENT: Directors Taylor Bachrach
Absent Chris Beach
Eileen Benedict
Shane Brienen
Mark Fisher

Tom Greenaway Dwayne Lindstrom Thomas Liversidge Rob MacDougall

Bill Miller Rob Newell Mark Parker Jerry Petersen Darcy Repen Gerry Thiessen

Staff Melany de Weerdt, Chief Administrative Officer

Cheryl Anderson, Manager of Administrative Services

Wendy Wainwright, Executive Assistant

<u>CALL TO ORDER</u> Melany de Weerdt, CAO called the meeting to order at

10:30 a.m.

<u>ADJOURNMENT</u> "There being no quorum the meeting was adjourned at

11:00 a.m."

Malagueda Waayde CAO

Melany de Weerdt, CAO

Wendy Wainwright, Executive Assistant