



Regional District of Central Kootenay COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE Open Meeting Minutes

Tuesday, January 14, 2025 at 1:00 p.m.
RDCK Hybrid Meeting

COMMITTEE MEMBERS PRESENT

Chair K. Vandenberghe	Electoral Area C	In-Person
Director G. Jackman	Electoral Area A	In-Person
Director R. Tierney	Electoral Area B	In-Person
Director A. Watson	Electoral Area D	
Director C. Graham	Electoral Area E	
Director T. Newell	Electoral Area F	In-Person
Director H. Cunningham	Electoral Area G	
Director W. Popoff	Electoral Area H	In-Person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-Person
Director T. Weatherhead	Electoral Area K	In-Person
Director S. Hewat	Village of Kaslo	
Director L. Main	Village of Silverton	In-Person

GUEST

Director K. Page	City of Nelson
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STAFF PRESENT

S. Horn	Chief Administrative Officer
M. Morrison	Manager of Corporate Administration
Y. Malloff	General Manager of Finance, IT & Economic Development
S. Sudan	General Manager of Development and Community Sustainability Services
D. Seguin	Manager of Community Sustainability
P. Marshall-Smith	Sustainability & Resilience Supervisor
A. Leffelaar	Climate Action Intern

T. Dool

Research Analyst

S. Kindred

Administrative Assistant, Development & Community
Sustainability Services

1. ZOOM REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Meeting Time:

1:00 p.m. PST

2:00 p.m. MST

Join by Video:

<https://rdck-bc-ca.zoom.us/j/95242278422?pwd=OHZm4pXvEbFsFR7JRBYvfMFiHMjIRy.1>

Join by Phone:

855 703 8985 Canada Toll-free

Meeting ID: 952 4227 8422

Meeting Password: 203526

In-Person Location:

RDCK Boardroom - Nelson Office

202 Lakeside Drive, Nelson BC

2. CALL TO ORDER

General Manager Sudan called the meeting to order at 1:00 p.m.

3. ELECTION OF CHAIR

CALL FOR NOMINATION (3 times)

General Manager of Development and Community Sustainability Services Sudan called for nominations three times.

Directors Main, Hewat and Vandenberghe were nominated.

No further nominations.

OPPORTUNITY FOR CANDIDATES TO ADDRESS THE COMMITTEE

Directors Main and Vandenberghe addressed the Committee.

Director Hewat declined the nomination.

VOTE BY SECRET BALLOT

General Manager Sudan distributed the secret ballots to the Directors.

Directors online provided their votes to General Manager Sangita Sudan and Administrative Assistant, Shelly Kindred.

After collecting the ballots, General Manager Sudan and Dan Sequin, Manager of Community Sustainability exited the room and counted the ballots.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Vandenberghe was declared the Community Sustainable Living Advisory Committee Chair for 2025.

DESTROY BALLOTS

Moved and seconded,
And resolved:

That the ballots used in the election of the Community Sustainable Living Advisory Committee Chair be destroyed.

Carried

4. CHAIR'S ADDRESS

Chair Vandenberghe thanked the Committee for their support.

RECESSED / The meeting recessed at 1:16 p.m. for a break and reconvened at 1:21 p.m.
RECONVENED

5. COMMENCEMENT OF REGULAR MEETING

6. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

7. ADOPTION OF AGENDA

Moved and seconded,
And resolved:

The Agenda for the January 14, 2025 Community Sustainable Living Advisory Committee meeting be adopted with the following:

- begin with Item 9.2 CSLAC 2024 In Review;
- Item 9.3 CSLAC- Draft Committee Bylaw after Item 9.2 CSLAC 2024 In Review;
- Item 9.1 Update-Rural Mobility Community Advisory after Item 9.3 CSLAC-Draft Committee Bylaw; and
- the addition of the addendum

before circulation.

Carried

8. RECEIPT OF MINUTES

The December 10, 2024 Community Sustainable Living Advisory Committee minutes, were received.

9. OLD BUSINESS

9.2 PRESENTATION: COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE 2024 IN REVIEW

The Community Sustainable Living Advisory Committee 2024 in Review Presentation dated December 10, 2024 from Paris Marshall Smith, Sustainability & Resilience Supervisor, was received.

Moved and seconded,
And resolved:

That Director Keith Page have freedom of the floor.

Carried

9.3 FOR INFORMATION: COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE - DRAFT COMMITTEE BYLAW

The Committee Report dated November 15, 2024 from Paris Marshall Smith, Sustainability & Resilience Supervisor, was received.

9.1 FOR INFORMATION: UPDATE - RURAL MOBILITY COMMUNITY ADVISORY COMMITTEE

The Committee Report dated from Alex Leffelaar, Climate Action Assistant, was received.

DIRECTOR ABSENT Director Davidoff left the meeting at 2:40 p.m.

DIRECTOR ABSENT Director Cunningham left the meeting at 2:57 p.m.

RECESSED / RECONVENED The meeting recessed at 3:02 p.m. for a break and reconvened at 3:07 p.m.

DIRECTOR ABSENT Director Newell left the meeting at 3:02 p.m.

DIRECTOR ABSENT Director Graham left the meeting at 3:07 p.m. due to a technical issue.

DIRECTOR PRESENT Director Graham joined the meeting at 3:15 p.m. technical issue resolved.

10. NEW BUSINESS

10.1 FOR INFORMATION: 2024 SUSTAINABILITY S105 FINANCIAL PLAN

The Sustainability S105 2024 Financial Plan presented by Sangita Sudan, General Manager of Development and Community sustainability Services, was received.

10.2 FOR INFORMATION: 2025 CSLAC DRAFT BUDGET AND FINANCIAL PLAN

The Community Sustainable Living Advisory Committee 2025 Draft Budget and Financial Plan from Sangita Sudan, General Manager of Development and Community sustainability Services, were received.

11. PUBLIC TIME

The Chair called for questions from the public and members of the media at 3:43 p.m.

There were no questions from the public or media.

12. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for February 18, 2025 at 1:00 p.m.

13. ADJOURNMENT

Moved and seconded,
And resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 3:44 p.m.

Carried

Approved by

Kelly Vandenberghe, Chair