Regional District of Central Kootenay
LOCAL CONSERVATION FUND COMMITTEE
Open Regular Meeting Minutes

Wednesday, March 5, 2025 at 1:00 pm.
RDCK Hybrid Meeting

COMMITTEE MEMBERS PRESENT

Chair T. Newell	Electoral Area F
Director G. Jackman	Electoral Area A
Director A. Watson	Electoral Area D
Director C. Graham	Electoral Area E
Director W. Popoff	Electoral Area H

DELEGATION

Juliet Craig	Kootenay Conservation Program
Kendal Benesh	Kootenay Conservation Program

STAFF PRESENT

S. Sudan	General Manager of Development and Community Sustainability Services
N. Wight	Planning Manager
S. Kindred	Development Services Administrative Assistant

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

Join by Video:

https://rdck-bc-ca.zoom.us/j/95773055952?pwd=dBARYoIuamtbaLHCe5VApQzRvfDCbf.1&from=addon

Join by Phone:
855 703 8985 Canada Toll-free

Meeting ID: 957 7305 5952
Meeting Password: 078139

In-Person Location:
RDCK Boardroom - Nelson Office
202 Lakeside Drive, Nelson BC

2. CALL TO ORDER

Planning Manager Nelson Wight called the meeting to order at 1:03 p.m.

3. ELECTION OF CHAIR

CALL FOR NOMINATION (3 times)

Planning Manager Nelson Wight called for nominations for the first time.

Director Tom Newell nominated Director Popoff.

Director Popoff declined the nomination.

Planning Manager Nelson Wight called for nominations for the second time

Director Popoff nominated Director Newell.

Director Newell declined the nomination.

Planning Manager Nelson Wight called for nominations for the third time

Director Popoff nominated Director Graham.

Director Graham declined the nomination.

Director Newell consented to the nomination.

DECLARATION OF ELECTED OR ACCLAIMED CHAIR

Director Newell was declared the Local Conservation Fund Committee Chair for 2025.

4. CHAIR'S ADDRESS

Tom Newell thanked the Committee for the opportunity to serve as Chair for the Local Conservation Fund Committee.

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. ADOOPTION OF THE AGENDA

Moved and seconded,
And resolved:

The Agenda for the March 5, 2025 Local Conservation Fund Committee was adopted with the inclusion of the following:

- inclusion of Item 6.0 Traditional Lands Acknowledgement Statement;
- inclusion of Item 8.0 Next Meeting

Before circulation.

Carried

8. NEXT MEETING

The next Local Conservation Fund Committee Meeting will be determined once Staff sends Committee members a Doodle Poll to establish a date.

9. RECIPET OF MINUTES

The January 9, 2024 Local Conservation Fund Minutes, have been received.

10. DELEGATION

Kendal Benesh, from the Kootenay Conservation Program will present the 2025 RDCK LCF Recommendations, to the Committee.

11. NEW BUSINESS

11.1 FOR DISCUSSION: LCF 2025 RECOMMENDATIONS FROM THE TECHNICAL REVIEW COMMITTEE

The Technical Review Committee's Meeting Notes dated November 26, 2024 from the Local Conservation Fund and the RDCK LCF Funding Recommendations for 2025 Proposals dated December 10, 2024 from Kendal Benesh, KCP LCF Manager, were received.

Moved and seconded,
And resolved that it be recommended to the Board:

That the Local Conservation Fund Committee recommends funding as per the executive summary provided by the Kootenay Conservation Program with the inclusion of the Committee’s guidance, be approved.

12. PUBLIC TIME

The Chair will call for questions from the public and member of the media at 2:35 p.m.

13. ADJOURNMENT

Moved and seconded,
And resolved:

That the Local Conservation Fund Committee meeting adjourn at 2:36 p.m.

Carried