

MINUTES
COAL HARBOUR LOCAL COMMUNITY COMMISSION (CHLCC)
MEETING OF FEBRUARY 12, 2020 AT 6:00PM
CH FIRE HALL, 361 ALBERT HOLE ROAD, COAL HARBOUR, BC

PRESENT: Commissioners: Stephanie Puleo, Ray Patriquin, Andrew Hory, & Ann Hory
REGRETS: Andrew Dennison
STAFF: None
PUBLIC: None

CHLCC-2020
Feb. 12, 2020
AGENDA
APPROVED

A. CALL TO ORDER

Chair called the meeting to order at 6:05pm.

B. APPROVAL OF AGENDA

1. Agenda for the Feb. 12 CHLCC meeting. *Moved/Seconded/Carried THAT the Feb. 12, 2020 CHLCC agenda be approved.*

CHLCC-2020
Jan. 8, 2020
MINUTES
APPROVED

C. ADOPTION OF MINUTES

1. Minutes of the Coal Harbour Local Community Commission meeting held Jan. 8. *Moved/Seconded/Carried THAT the Jan 8, 2020 CHLCC minutes be approved.*

E. BUSINESS ARISING FROM THE MINUTES

1) Hornsby Crawler Interpretive Open House – Ann Hory

Ann Hory and Andrew Dennison attended the Open House with Pat English and Denise Cook. The story of it being “borrowed and not returned” should also be included. Should make sure any landscaping will not conflict with current drainage.

F. NEW BUSINESS

1) Director’s Report – Andrew Hory

Review of Coal Harbour Budget 2020

2) Fire Department Report- Andrew Hory, Fire Chief, CHFD

Received some equipment from Port Hardy that they were decommissioning and is one generation newer than what we have so welcome addition. Will soon be prioritizing training across the year.

CHLCC-2020
Feb. 12, 2020
Director & FD
reports
APPROVED

Moved/Seconded/Carried THAT the Feb. 12, 2020 reports be approved.

CHLCC-2020
ADJOURNMENT

G. NEXT MEETING DATE:

6:00pm on Mar. 11, 2020 at Coal Harbour Fire Hall, 361 Albert Hole Road.

H. ADJOURNMENT

Moved

THAT the meeting be adjourned.

Time: 7:04 p.m.

CORRECT

APPROVED

SECRETARY: Stephanie Puleo

CHAIR: Ann Hory