

**COLUMBIA BASIN TRUST**

**BOARD OF DIRECTORS MEETING NO. 120  
FEBRUARY 16, 2010**

**MINUTES**

Meeting No. 120 was held by telecon.

**Directors in attendance:**

G. Merkel, Chair	B. Trehwella
G. Deck, Vice Chair	J. Townsend
R. Miles	D. Birdstone
P. Peterson	K. Deane
E. Cutts	L. Parker

**Directors absent:**

M. Berg  
J. Miller

**Staff attending:**

N. Muth	L. Erven – Basin Summer Student Wage Subsidy Program Pilot 2010
W. Penner	
J. Strilaeff	L. Lafleur – Request for Funding Support: Village of Nakusp, Regional Training Centre
S. Curtis	
C. Lloyd	M. Forster – Recording Secretary

The meeting was called to order at 3:00 pm.

**ADOPTION OF AGENDA**

**26/10 Moved, seconded and resolved that:**  
The Agenda No. 120 be and hereby is adopted.

**27/10 Moved, seconded and resolved that:**  
The Attachments to Agenda No. 120 be and hereby are received.

**Attachments:**

- Request for Funding Support: Village of Nakusp, Regional Training Centre  
- 2 attachments
- Basin Summer Student Wage Subsidy Program Pilot 2010
- Symposium 2010

## **REQUEST FOR FUNDING SUPPORT: VILLAGE OF NAKUSP, REGIONAL TRAINING CENTRE**

L. Lafleur reviewed the memorandum which sought the Board's approval of a grant of \$290,000 to the Village of Nakusp that will enable the construction of a regional training centre as part of the new emergency services building in Nakusp. The total project budget is \$2,315,000.

### **28/10 Moved, seconded and resolved that:**

The Board hereby approves the application for the Regional Training Centre project in the amount of \$290,000.

## **BASIN SUMMER STUDENT WAGE SUBSIDY PROGRAM PILOT 2010**

L. Erven reviewed the memorandum which sought the Board's approval for CBT to pilot a wage subsidy program to encourage Basin small business and social enterprises to provide summer employment for high school and post-secondary students for the summer of 2010. It is intended that the program will be administered by an existing Delivery Partner, the College of the Rockies.

### **29/10 Moved, seconded and resolved that:**

The Board hereby approves the creation of a Basin summer student wage subsidy program for 2010, including the allocation of \$445,000 from the 2009/10 or 2010/11 unallocated DOB budget.

## **SYMPOSIUM 2010**

S. Curtis reviewed the memorandum which was provided for informational purposes only. It discussed the overview of the approach for the 2010 CBT Symposium.

There were no resolutions arising.

## **WANETA EXPANSION PROJECT**

N. Muth provided the Board with a verbal update on the status of the Waneta Expansion Project. CBT and CPC continue to meet at the staff level as well as with Ministry officials. There appears to be an increasing level of engagement on the part of the Shareholder.

There were no resolutions arising.

## **MARCH BOARD RETREAT**

N. Muth provided the Board with a draft timeline for the Board meeting and retreat to be held in March. He informed the Board that G. Ockenden has been engaged to facilitate the Board retreat. Board members, staff and advisory committee members will be asked for input prior to the Retreat (via a survey) regarding CBT and issues and the opportunities in the Basin that might affect CBT. The input will be summarized and provided to the Board and Executive

Management Committee members as context for issues to be discussed at the Retreat.

There were no resolutions arising.

**CONCLUSION**

**30/10 Moved, seconded and resolved that:**

The meeting be concluded at 4:00 pm.

**Certified Correct:**

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**G. Merkel, Chair**

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**M. Forster, Recording Secretary**