



## R E P O R T

<b>TO:</b>	Chair and Directors
<b>FROM:</b>	Director Jarvis
<b>DATE:</b>	November 30 and December 1, 2009
<b>RE:</b>	Attended the NCDC Reception and Board Meeting

On November 30 and December 1, 2009 I attended the above-noted  meeting  workshop  conference in Victoria, BC

The key topics/points of interest were:

The review of last year's, today's, and future business and options for the coming year, e.g. financial / contractor / employee, etc. Who are the key players and what are some key accomplishments at higher levels with the government and industry? How more attention needs to turn to development of a secondary corridor to service the main corridor, e.g. a Pine Pass corridor into north east BC, Northern Alberta, Yukon to North West Territories and Nunavut. Northwest BC is already working on this with advancing success. There was much discussion because of the fear of losing all secondary rail lines, air and pipelines.

Topics of discussion that I particularly enjoyed or felt was relevant to the Regional District include:

- reception with representatives of the Provincial Government and Provincial beaurocrats
- presentation of Bruce Barrett of BC Transmission Corporation on the Northwest Transmission line.
- NCDC can plan an important role at the PNWRDC

**Action or follow-up required by:**

- |   |  |
|---|--|
| <input type="checkbox"/> Regional District Director | <input checked="" type="checkbox"/> None |
| <input type="checkbox"/> Regional District Board    | <input type="checkbox"/> Others          |

**Recommendations:**

**Continue membership and work to enhance more active participation from our area because there are many active agencies beyond us that beg for our higher participation to help and add value to this.**

January 14, 2010

**Brenda Johnson**

---

**From:** NCDC [aldridge@nwcorridor.com]  
**Sent:** Wednesday, November 25, 2009 10:24 AM  
**To:**  
**Cc:**

**R-5**

**Subject:** info related to the NCDC Board meeting is attached...  
**Attachments:** NCDC Bd mtg info pkg\_12\_01\_2009.pdf; NCDC Reception\_Invitees\_Nov30\_2009.pdf

November 25, 2009

Good morning,

I've attached info related to our December 1<sup>st</sup> board meeting.

Looking forward to seeing so many of you next week in Victoria.

Recalling some event logistics for you below:

Reception: November 30<sup>th</sup>; 5:30 – 7:00 PM; Saltspring Room; 2<sup>nd</sup> Floor, Hotel Grand Pacific  
Board meeting: December 1<sup>st</sup>; 8:30 AM; Cabinet Room; 6<sup>th</sup> Floor; Hotel Grand Pacific

Hotel Grand Pacific | 463 Belleville Street, Victoria BC Canada, V8V 1X3 | Tel 250-386-0450 |  
Toll Free Reservations: 1-800-663-7550 | Web: [www.hotelgrandpacific.com](http://www.hotelgrandpacific.com)

Best regards,  
Gerard

Gerard Aldridge, Executive Director  
Northwest Corridor Development Corporation  
P.O. Box 1414, Grande Prairie, AB Canada T8V 4Z2  
Email: [aldridge@nwcorridor.com](mailto:aldridge@nwcorridor.com)  
~~twitter~~: <http://twitter.com/IntheCorridor>  
Web: [www.nwcorridor.com](http://www.nwcorridor.com)  
Tel (Primary): 780.567.4991 Cell: 780.296.0983  
Tel/Fax (Alternate): 780.494.2529

---

January 14, 2010

**AGENDA****R-5**

NCDC Board of Directors Meeting  
Tuesday, 2<sup>nd</sup> of December, 2009  
Cabinet Room, 6<sup>th</sup> Floor, Hotel Grand Pacific, Victoria, BC

- (8:30 AM Start)
1. Adoption of Agenda (Pages 1-2)
  2. Adoption of minutes of 15<sup>th</sup> of September, 2009 (Pages 3-4)
  3. Business arising from minutes
    - Recruitment of an NCDC Road Sector Director
    - Liability Insurance for NCDC directors
  4. Mr. Bruce Barrett – VP of Major Projects, BC Transmission Corporation will provide a briefing on the Northwest Transmission Line (NTL) with roundtable discussion
  3. Financial report (Pages 5-8)
  4. Correspondence review. Roundtable discussion on potential NCDC action/response (Pages 9-12):
    - Hon. Chuck Strahl – Ind. Affairs Minister - NCDC conference
    - Hon. Bob McLeod - NWT Minister Industry, Tourism and Investment - NCDC conference
    - Hon. Ron Lemieux, MB Minister of Infrastructure and Transportation - NCDC membership
    - Community Futures 16/37 – NCDC membership renewal
  5. Review recent government/industry announcements, news and events. Roundtable discussion on potential NCDC action/response (Pages 13-22)
    - NAV CANADA – Update on aeronautical services; changes pending implementation and changes deferred
    - CAANA/AIRCO Statement of Claim (filed Oct. 21, 2009) and, in response, CERRAA Statement of Defence
    - Rail Services Review Panel - Call Letter for Submissions; submissions due by February 26, 2010
    - European Paper Mill, Kitimat - Pending closure (Jan. 31, 2010)
    - Initiatives Prince George - First Air Cargo 747 touches down in Prince George
    - Third round of Enbridge Northern Gateway Pipeline CAB meetings – December, 2009
    - Growing the North – A Community Economic Development Conference, Grande Prairie – January 21/22, 2010

(12:00 – 12:30 PM) Lunch break

January 14, 2010

6. Other business

- Formation of NCDC Executive Committee
- 2009 Conference de-briefing; 2010 planning
- NCDC 2009/2010 Work Plan update, direction, operating, including:
  - Proposals/discussion for solving estimated funding shortfall, including possible membership fee increases for the 2010/2011 membership year
  - Rail Services Review Panel Submission, including discussion on the Hythe/Dawson Creek rail line
  - NCDC's Planned Capitalize on 2010 Infrastructure Workshops
  - NCDC's Planned Enhanced Profile Program
  - NCDC's Planned Proposed Study, supplementing Transport Canada's Asia-Pacific Gateway Corridor Capacity Study (currently underway)
  - Asia-Pacific Gateway Authority – Proposed by the BC government in their Fall Throne Speech – How can/should NCDC participate?

(2:30 PM – Estimated ending)

**DRAFT**