

Regional Board Report Request for Decision

10:		Regional Board
Fro		Corporate Officer / Deputy CAO
Date	e:	February 20, 2025
Sub	ject:	Notice of Motion introduced by Director Kraft at the January 16, 2025 Regular Board Meeting
Voting Entitlement: All Directors - Unweighted Corporate Vote - Simple Majority (LGA s.208)		
Pur	pose:	To consider the notice of motion introduced by Director Kraft at the January 16, 2025 Regular Board Meeting.
Exe	cutive Su	mmary:
At the January 16, 2025 Regular Board Meeting, Director Kraft introduced a Notice of Motion to be brought forward to a future board meeting. The motion is presented to the board for consideration.		
Rec	ommenda	ation(s):
THAT the Regional Board directs staff to review Bylaw No. 1066 – Fire Prevention and Regulations Consolidated to recommend if the Regional Board should consider amending the minimum ventilation index threshold to align with the provincial standard;		
AND THAT language related to hectare size requirements for open burning be reviewed.		
Respectfully submitted and approved by: Corie Griffiths, Corporate Officer / Deputy CAO		
Арр	roved for a	Agenda: Sally Ginter, Chief Administrative Officer
Stra	ategic Pla	n Alignment:
	Emergen	cy preparedness Truth and reconciliation
	Health an	nd wellness Environment and climate – Regional priority only
	Regional	transportation Growth and development – Electoral Area priority only