



# PEACE RIVER REGIONAL DISTRICT EMERGENCY EXECUTIVE COMMITTEE MEETING MINUTES

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DATE: Thursday, October 15, 2009  
TIME: 10:00 a.m.  
PLACE: Regional District offices, Dawson Creek, BC

PRESENT: Director Karen Goodings, Electoral Area 'B' – Meeting Chair  
Director Wayne Hiebert, Electoral Area 'D'  
Director Arthur Hadland, Electoral Area 'C'  
Fred Banham, Chief Administrative Officer  
Ron Storie, Manager of Community Services  
Trish Morgan, Community Services Coordinator  
Diana Mitchell, Executive Secretary / Recorder

1) Call to Order The Chair called the meeting to order at 1:18 p.m.

## ADOPTION OF THE AGENDA:

2) Adoption of the Agenda MOVED by Director Hiebert, SECONDED by Director Hadland, that the Emergency Executive Committee agenda for the October 15, 2009 meeting be adopted.

CARRIED.

## MINUTES:

M-1 Emergency Executive Committee Meeting Minutes of April 16, 2009

## REPORTS:

R-1 October 15, 2009 report from Ron Storie, Manager of Community Services regarding Peace River Regional District Emergency Backup Generator

## MINUTES:

3) M-1  
Emergency Executive  
Committee Mtg Min  
of April 16, 2009

MOVED by Director Hiebert, SECONDED by Director Hadland, that the Emergency Executive Committee Meeting Minutes of April 16, 2009 be adopted.

CARRIED.

## REPORTS:

4) R-1 re:  
PRRD Emergency  
Backup Generator

MOVED by Director Hadland, SECONDED by Director Hiebert, that the Emergency Executive Committee approve the recommendation to award Flint Field Services Ltd. the public tender to install a backup generator at the Dawson Creek Peace River Regional District Office, for \$107,425.00 less GST.

CARRIED.

5) Adjournment

MOVED by Director Hiebert, SECONDED by Director Hadland, that the meeting be adjourned.

CARRIED.

The meeting adjourned at 1:25 p.m.