



**PEACE RIVER REGIONAL DISTRICT
EMERGENCY EXECUTIVE COMMITTEE
MEETING MINUTES**

DATE: Thursday, March 12, 2009
TIME: 12:55 p.m.
PLACE: Regional District offices, Dawson Creek, BC
PRESENT: Director Karen Goodings, Electoral Area 'B' – Meeting Chair
Director Arthur Hadland, Electoral Area 'C'
Director Wayne Hiebert, Electoral Area 'D'
Director Tim Caton, Electoral Area 'E'
Fred Banham, Chief Administrative Officer
Ron Storie, Manager of Community Services
Suzanne Garrett, Corporate Services Coordinator

1) Call to Order The Chair called the meeting to order at 12:55 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 March 12, 2009 meeting including Additional Items for the Agenda, be adopted as amended.

CARRIED.

Reports:

R-1 February 25, 2009 report from Ron Storie, Manager of Community Services regarding contract award for the Regional Emergency Communications Study.

REPORTS:

3) R-1 re: contract award of the Regional Emergency Communications Study **MOVED** by Director Caton, **SECONDED** by Director Hiebert, that the Emergency Executive Committee award the Regional Emergency Communications Study contract to Chroma Communications Group in the amount of \$24,890, excluding GST.

CARRIED.

4) Adjournment **MOVED** by Director Hadland, **SECONDED** by Fred Banham, that the meeting be adjourned.

CARRIED.

The meeting adjourned at 1:00 p.m.