



**PEACE RIVER REGIONAL DISTRICT
ELECTORAL AREA DIRECTORS' COMMITTEE
MEETING MINUTES**

M-1

DATE: January 16, 2014
TIME: 10 a.m.
PLACE: Regional District Office Boardroom, Dawson Creek, BC

PRESENT:

Directors: Karen Goodings, Electoral Area 'B' and Meeting Chair
Arthur Hadland, Electoral Area 'C'
Wayne Hiebert, Electoral Area 'D'
Jerrilyn Schembri, Electoral Area 'E'

Staff: Fred Banham, Chief Administrative Officer
Barb Coburn, Recording Secretary

1) Call to Order Chair Goodings called the meeting to order at 10:05 a.m.

ADOPTION OF AGENDA:

2) January 16, 2014
Agenda

MOVED by Director Schembri, SECONDED by Director Hadland,
That the Electoral Area Directors' Committee agenda for the January 16, 2014 meeting,
including additional items, be adopted:
Call to Order: Director Goodings to Chair the meeting
Director's Notice of New Business:
Adoption of Agenda:
Minutes:
M-1 Electoral Area Directors' Committee Meeting Minutes of October 17, 2013
Business Arising from the Minutes:
Delegations:
Correspondence:
C-1 November 19, 2013 UBCM Member Release regarding Electoral Area Directors Meeting
C-2 Local Government Leadership Academy 2014 Leadership Forum
Reports:
New Business:
NB-1 Doctor Shortage
NB-2 Fracking
NB-3 BC Hydro power outage concerns
Diary:
Adjournment:

CARRIED.

MINUTES:

3) M-1
EADC meeting minutes of
October 17, 2013

MOVED by Director Schembri, SECONDED by Director Hiebert,
That the Electoral Area Directors' Committee Meeting minutes of October 17, 2013 be adopted.
CARRIED.

February 20, 2014

CORRESPONDENCE:

4) C-1
re: Electoral Area Directors Meeting at UBCM

MOVED by Director Shcembri, SECONDED by Director Hiebert,
That the Electoral Area Directors Committee recommend to the Rural Budgets Administration Committee that any Electoral Area Director wishing to attend the UBCM Electoral Area Directors Meeting in Richmond on February 4 and 5, 2014 be authorized to do so.

CARRIED

5) C-2
re: Local Government Leadership Academy Meeting

MOVED by Director Schembri, SECONDED by Director Hadland,
That the Electoral Area Directors Committee recommend to the Rural Budgets Administration Committee that any Electoral Area Director wishing to attend the Local Government Leadership Academy in Richmond on February 5 to 7, 2014 be authorized to do so.

CARRIED

NEW BUSINESS:

6) NB-1
re: Medical Professional shortages and Assisted Living facilities

MOVED by Director Hadland, SECONDED by Director Schembri,
That the Electoral Area Directors Committee recommend to the Regional Board that the Regional District host a regional public forum to discuss:

- a) how to provide additional assisted living unit opportunities in the region; and
- b) medical professional recruitment and retention, including physicians and support staff.

CARRIED

7) NB-2
Fracking Issues

MOVED by Director Hadland, SECONDED by Director Hiebert,
That the use of fracking for oil and gas exploration be diarized.

CARRIED

8) NB-3
BC Hydro outages

MOVED by Director Schembri, SECONDED by Director Hiebert,
That the Electoral Area Directors Committee recommend to the Regional Board that representatives from BC Hydro be invited to a Regional Board meeting to discuss emergency response plans for wide-spread power outages in the northeast and to explain the cause, effect and remediation of the recent power outage in the northeast.

CARRIED

9) Adjournment

MOVED by Director Hadland, SECONDED by Director Schembri,
That the meeting adjourn.

CARRIED

The meeting adjourned at 11 a.m.

Karen Goodings, Chair

Barb Coburn, Recording Secretary

February 20, 2014